

BOARD MEETING

DATE: November 17, 2022

TIME: 5:30 P.M.

- PLACE: <u>Hybrid Public Meeting</u>
 - Online via ZOOM
 - In-Person at Lakewood Library meeting room, 10200 W. 20th Avenue, Lakewood 80215

For instructions on how to access the online ZOOM Board meeting please go to: <u>https://jeffcolibrary.org/board-of-trustees/2022-board-meetings/</u>

EXECUTIVE SESSION

- A. <u>South County Library Expansion Project</u>. Statutory citations authorizing an executive session for this topic are:
 - Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.
 - Pursuant to 24-6-402(4)(a) Concerning the purchase, acquisition, lease, transfer or sale of Property.
 - Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.

NEXT BOARD MEETING