



Jefferson County
PUBLIC LIBRARY

BOARD MEETING

DATE: March 21, 2024

TIME: 5:30 P.M.

PLACE: Hybrid Public Meeting

- 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:

<https://jeffcolibrary.org/board-of-trustees/2024-board-meetings/>

EXECUTIVE SESSION

(1) Amendment to the Purchase and Sale Agreement between Jeffrey L. Nading as Trustee for the Jeffrey L. Nading Trust and the Jefferson County Public Library for the Northwest Jefferson County Library property. (2) Evergreen Real Estate Group Memorandum of Understanding (MOU) regarding the South County Library Expansion Project Statutory citations authorizing an executive session for these topics are:

- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.
- 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.
- 24-6-402(4)(a) Concerning the purchase, acquisition, lease, transfer or sale of Property.

(3) Collective Bargaining. Statutory citations authorizing an executive session for this topic are:

- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.
- 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.

NEXT BOARD MEETING