



Jefferson County
PUBLIC LIBRARY

SPECIAL BOARD MEETING

DATE: June 13, 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) Conifer Opportunity Lease **(2)** South County Library and **(3)** Facilities Warehouse Lease. Statutory citations authorizing an executive session for these topic are:

- 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

(4) Collective Bargaining. Statutory citation authorizing an executive session for this topic is:

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

NEXT BOARD MEETING