

BOARD MEETING

DATE: May 15, 2025 TIME: 5:30 P.M. PLACE: Hybrid Publi

- 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: <u>https://jeffcolibrary.org/board-of-trustees/2025-board-meetings/</u>

EXECUTIVE SESSION:

- (1) <u>Wheat Ridge Library Lease Agreement Amendment</u>. Statutory citation authorizing an executive session for this topic is:
 - 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)(e)(I) for discussion of strategy and instructions to negotiators.

(2) <u>Collective Bargaining</u>. 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