

SPECIAL BOARD MEETING

DATE: August 14, 2025

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

 Executive Session will be held in the Pam Nissler Meeting Room at Library Administration, 10200 W. 20th Avenue, Lakewood 80215

For instructions on how to access the online ZOOM Board meeting please go to: 2025 Board Meetings | Jefferson County Public Library

EXECUTIVE SESSION

(1) Library Services for the Wheat Ridge Community

- 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.
- Pursuant to 24-6-402(4)(a) Concerning the purchase, acquisition, lease, transfer or sale of Property.

(2) TIF Intergovernmental Agreements 1 and 2; and Naming Agreement

- 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.
- (3) Collective Bargaining. Statutory citation authorizing an executive session for this topic:
- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators.

NEXT BOARD MEETING