



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

Lone Tree Library, Lone Tree, CO
Wednesday, September 25, 2019

CALL TO ORDER

Presiding: Sean Duffy, President

NOTICE *This meeting was noticed in compliance with both Colorado Open Meeting Law and the Douglas County Libraries Bylaws*

ATTENDANCE

PUBLIC COMMENTS

DISTRICT BUSINESS

Do any board members have a conflict of interest to disclose regarding any of the below matters? If so, please recuse yourself, and return to the meeting after discussion has ended.

EXECUTIVE SESSION

- Executive Library Directors Annual Review

RETURN TO OPEN SESSION

MOTION TO ADJOURN