



Board of Trustees Special Meeting Agenda

Douglas County Libraries
Special Board Meeting
Wednesday, December 15, 2021
5:15 P.M.
Remote Call-in

CALL TO ORDER

Presiding: Ron Cole, 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 COMMITTEE

Appointment of Interim Board Officers: President, Vice-President and Secretary, and Personnel Committee Chair

ADJOURN

