



Board of Trustees Special Meeting Agenda

Douglas County Libraries
Special Board Meeting
Wednesday, December 1, 2021
6:00 P.M.

Philip S. Miller Library, Castle Rock, CO

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

GUEST Susan Sperber, Partner, Lewis Roca

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

Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e) and Section 24-6-402(4)(f), C.R.S., for the purposes of receiving legal advice on specific legal questions, determining positions relative to matters that may be subject to negotiations, and discussing personnel matters related to the Executive Library Director's contract and annual evaluation.

RETURN TO OPEN MEETING

PERSONNEL COMMITTEE

Executive Library Director's Contract and Annual Evaluation

ADJOURN

