



## 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**