

AGENDA

Call to Order

Roll Call

Mission

Cultivate Curiosity. Enlighten the Mind. Strengthen the Community.

Review of Agenda

Public Input

[Zoom]

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to indicate a desire to participate in the Zoom chat box. When you are recognized: unmute, state your name and address, and then speak to the Board of Trustees. Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes.

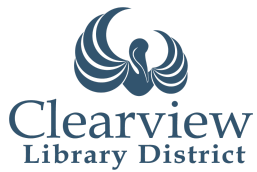
Executive Session

1. An Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(a) for the purpose of discussing the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest-Future use of Main Street property.
2. An Executive Session pursuant to C.R.S. Sec. 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators-Main Street property.

Resume Regular Meeting

New Business

1. Consider amendment of Facilities Plan - Jeromey Balderrama, Library Board President (Potential Action)
2. Consider declaration of surplus property-Main Street Property - Jeromey Balderrama, Library Board President (Potential Action)



Board of Trustees Regular Meeting

August 9, 2023 • 5:30 p.m.
Administrative Services Bldg
1194 W. Ash St., Windsor
[Join via Zoom](#)

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, August 31, 2023, 5:30 p.m. – Windsor Severance Library and Zoom

The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.