

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.

Old Business

- **Executive Session**

An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(e) for the Purpose of Determining Positions Relative to Matters that may be Subject to Negotiations; Developing Strategy for Negotiations; and Instructing Negotiators with Respect to the Main Street Property.

- **Public Session**

- Consider Amendment of Facilities Plan - Board President, Jeromey Balderrama (Potential Action)
- Hiring an Executive Recruiter, Board Vice-President, Cole Gerstner (Action)

New Business

- **Executive Session**

An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(f) for the Purpose of Determining Positions Relative to Personnel Matters, the Library Director's Evaluation and Contract.



Board of Trustees Special Meeting

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

- **Public Session**

- Library Director's Contract - William Garcia, Library District Attorney (Potential Action)

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, October 26, 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.