

Board of Trustees Special Meeting

May 22, 2024 • 5:30 p.m. Severance Library 5 TImber Ridge Pkwy., Severance <u>Join via Zoom</u>

AGENDA

Call to Order

Roll Call

Mission

Cultivate Curiosity. Enlighten the Mind. Strengthen the Community.

Review of Agenda

Public Input

[In Person]

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to sign up on the form provided at the meeting room entrance. When you are recognized, 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.

[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.

New Business

Library Director Search Discussion - Jeromey Balderrama, Board President (Possible Action)

Executive Session

An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(b) for the purpose of conferences with an attorney for the purposes of receiving legal advice on specific legal questions related to vendor contact compliance.

Adjourn



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Upcoming Meetings

• Board of Trustees Regular Meeting, May 31, 2024, 5:30 p.m. - 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.