

## 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

An Executive Session Pursuant to C.R.S. § 24-6-402 (4)(f) for the Purpose of Discussing Personnel Matters - Director Candidate Interviews.

### New Business

- Nominate Finalist(s) for the Position of Library Director - Trustees Cole Gerstner and Kendra Adams (Possible Action)

### Adjourn

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### Upcoming Meetings

- Board of Trustees Regular Meeting, August 29, 2024, 5:30 p.m. – Severance Library and Zoom



**Board of Trustees Special Meeting**

August 17, 2024 • 8:15 a.m.

Severance Library

5 Timber Ridge Pkwy., Severance

[Public attend via 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.*