SPECIAL BOARD MEETING

DATE: September 13, 2018
TIME: 5:30 P.M.
PLACE: Pam Nissler Conference Room
       Library Administration
       10200 West 20th Avenue
       Lakewood, CO 80215

TOPICS:
• Financial Review
• Print Services Contract - Amendment
• Belmar Library Renovation - Architect Process and Selection
• Foothills Recreation – Library IGA
• Nominating Committee Report
• 2020 Strategic Planning – Board

EXECUTIVE SESSION
• CRS 24-6-402(4) (e) (I) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

NEXT BOARD MEETING