

SPECIAL BOARD MEETING

DATE: March 11, 2021

TIME: 5:30 P.M.

PLACE: Online via WebEx

For instructions on how to access the online WebEx Board meeting please go to:

https://jeffcolibrary.org/board-of-trustees/2021-board-meetings/

EXECUTIVE SESSION

- Pursuant to 24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions regarding the existing Memorandum of Understanding (MOU) between the Jefferson County Public Library and Jefferson County Library Foundation, and options for establishing a new MOU.
- Pursuant to 24-6-402(4)(e)(I) for discussion of strategy and instructions to negotiators with respect to re-negotiating the Jefferson County Public Library's agreement with the Jefferson County Library Foundation.

NEXT BOARD MEETING