

NOTICE OF SPECIAL MEETING

PUBLIC NOTICE is hereby given that a special meeting of the Board of Trustees of the Clear Creek County Library District, Clear Creek County, Colorado, will be held on Tuesday, the 18th day of April, 2017, at 4:30 p.m., at the Idaho Springs Town Hall, City Council Chambers, 1711 Miner Street, Idaho Springs, Colorado 80452.

AGENDA

Mission Statement

The Clear Creek County Library District will be a centerpiece of our community, providing public library services that enhance our community through shared collections, cultural events and activities, the preservation and sharing of our county's rich historical past, access to current and emerging technologies, and service to our democracy through the free flow of information.

1. Call to Order
2. Approval of Agenda
3. Library Director
 - (a) Executive Session Pursuant to C.R.S. Section 24-4-402 (4) (b), (4) (e) and (4) (f) for the Purposes of Receiving Legal Advice Related to Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Concerning a Personnel Matter Involving the Library Director, Which the Library Director Has Consented to Consideration of in Executive Session.
 - (b) Board Consideration and Action (If Necessary)
4. Assistant Library Director
 - (a) Executive Session Pursuant to C.R.S. Section 24-4-402 (4) (f) for the Purpose of a Personnel Matter Regarding the Interview of a Candidate for the Position of Assistant Library Director, Which Candidate Has Consented to the Conduct of the Interview in Executive Session.
 - (b) Board Consideration and Action (If Necessary)

5. Any other matter which may come before the Board.
6. Adjournment

Next Regular Meeting is May 9, 2017 at the Georgetown Heritage Center.

I hereby certify that a copy of the foregoing Notice of Special Meeting was, by me personally, posted in the usual locations at least 24 hours prior to the meeting.
