

Board of Trustees
Special Meeting
Wednesday, September 29, 2021-5:00 p.m.
Zoom Meeting

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Poudre River Public Library District, County of Larimer, State of Colorado will hold a virtual Board of Trustees special meeting at 5:00 p.m. on Wednesday, September 29, 2021, via Zoom. All meetings are open to the Public. Instructions to join the meeting are listed after the agenda below.

BY ORDER OF THE BOARD OF TRUSTEES:
POUDRE RIVER PUBLIC LIBRARY DISTRICT

- I. CALL TO ORDER AND DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. EXECUTIVE SESSION: Pursuant to §§24-6-402(4)(e), C.R.S., an executive session may be called upon a vote of at least 2/3 of the quorum of the Board present for the purposes of determining matters that may be subject to contract negotiation and developing a strategy for negotiation regarding the executive director position.
- V. ADJOURN

Join Zoom Meeting

<https://us02web.zoom.us/j/88026696812?pwd=TzVTSzdTU1ArRFpoenZUNkRkaEdTUT09>

Meeting ID: 880 2669 6812

Passcode: 914814

One tap mobile

+13462487799,,88026696812#,,,,*914814# US (Houston)

+16699006833,,88026696812#,,,,*914814# US (San Jose)