



The mission of the Pines & Plains Libraries is to provide the materials, programs, expertise and facilities to support the cultural, educational, and leisure activities of our diverse communities.

SPECIAL MEETING AGENDA

PINES & PLAINS LIBRARIES

Board of Trustees Meeting

Thursday, July 7th, 2016

5:30 p.m., Elizabeth Library, 651 W. Beverly St.

- I. Call Meeting to Order
- II. Introduction of Guests
- III. Opportunity for Public input
- IV. Trustee Items:
 - a. Executive Session pursuant to C.R.S. 24-6-402(4)(a) regarding the sublease for 651 W. Beverly St. and C.R.S. 24-6-402(4)(e)(I) regarding development of strategy and instructions for negotiations concerning the sublease and the site plan amendments sought by the Town of Elizabeth for 651 W. Beverly St.
Note: Guests and staff other than Trustees and Director will be asked to leave the room.

***Next Board Meeting: Wednesday, July 27th, 2016
6:00 p.m., Elizabeth Library, 651 W. Beverly St.***