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## ARAPAHOE LIBRARY DISTRICT

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 14, 2021

VIA Zoom Teleconference Technology

**MEMBERS PRESENT:** Steve Oliver, Katie Schroeder, Bill Shaw, Theresa Mehringer, Sally Daigle, Natalie Palmer, Liz Nichols

**MEMBERS ABSENT:** None

**STAFF PRESENT:** None

**OTHERS ATTENDING:** Beth Dauer, Esq.

President Oliver opened the regular meeting at 5:30 p.m.

**EXECUTIVE SESSION:** President Oliver called for an executive session pursuant to Section 24-6-402(4)(e) &(f), C.R.S., for purposes of discussing personnel matters and developing negotiating positions regarding the Executive Director performance review and annual contract. Upon announcement and by motion duly made, seconded, and by unanimous vote, the Board entered executive session at 5:40 p.m.

At 6:30 p.m. the Board of Trustees reconvened in public session. President Oliver announced the Board had been in Executive Session pursuant to §24-6-402(4)(e) &(f), C.R.S., for purposes of discussing personnel matters and developing negotiating positions regarding the Executive Director performance review and annual contract. The Board acknowledged that it did not take formal action nor did it adopt any policy, position, rule, or regulation while in executive session.

**EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT:** The Board authorized President Oliver to meet with the Executive Director to discuss the performance review and offer a 2022 contract for employment, subject to revision and approval of form by legal counsel.

**OTHER BUSINESS:** No other business was brought before the Board.

There being no further business, the meeting was adjourned at 6:35 p.m.

Jan 21, 2022

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*Bill Shaw*  
Bill Shaw (Jan 21, 2022 16:53 MST)

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Date Approved

Bill Shaw, Secretary






# 12.14.21 Meeting Minutes (00569834xC440A)\_TO BE SIGNED

Final Audit Report

2022-01-21

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