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## ARAPAHOE LIBRARY DISTRICT

### SPECIAL MEETING OF THE BOARD OF TRUSTEES

December 12, 2022

VIA Zoom Teleconference Technology

**MEMBERS PRESENT:** Steve Oliver, Katie Schroeder, Bill Shaw, Theresa Mehringer, Liz Nichols

**MEMBERS ABSENT:** Sally Daigle and Natalie Palmer

**STAFF PRESENT:** None

**OTHERS ATTENDING:** Kim J. Seter, Esq.

President Oliver opened the regular meeting at 5:34 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 6:13 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 2023 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 6:18 p.m.

Jan 19, 2023

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*Bill Shaw*  
Bill Shaw (Jan 19, 2023 10:05 MST)

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Date Approved

Bill Shaw, Secretary

# 12.12.2022 Minutes re Exec Dir. Contract (00636967xC440A)\_TO BE SIGNED

Final Audit Report

2023-01-19

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| Created:        | 2023-01-19                                   |
| By:             | Marie Greene (mgreene@ald.lib.co.us)         |
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## "12.12.2022 Minutes re Exec Dir. Contract (00636967xC440A)\_TO BE SIGNED" History

 Document created by Marie Greene (mgreene@ald.lib.co.us)

2023-01-19 - 4:48:31 PM GMT

 Document emailed to mtshaw@aol.com for signature

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 Signer mtshaw@aol.com entered name at signing as Bill Shaw

2023-01-19 - 5:05:04 PM GMT

 Document e-signed by Bill Shaw (mtshaw@aol.com)

Signature Date: 2023-01-19 - 5:05:06 PM GMT - Time Source: server

 Agreement completed.

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