

**ANNOUNCEMENT OF A SPECIAL MEETING
OF THE
BASALT REGIONAL LIBRARY DISTRICT BOARD OF TRUSTEES**

**Tuesday, January 31, 2012
8:00 A.M. in the Library Conference room
14 Midland Ave, Basalt, CO 81621**

**Trustees: Judith Royer, President: Taylor Liebmann, Vice President:
Karen Hillebrand, Secretary: Steve Rittvo, Treasurer:
Christine Tinner; Bud Eylar; Liz Gremillion**

**All meetings of the Basalt Regional Library District Board are Open
meetings. Members of the public are most welcome.
All times below are approximate.**

8:00 A.M. CALL TO ORDER

8:01 A.M. Citizen comments for items not on the agenda

8:15 A.M. Trustee comments – general information

8:30 A.M. ITEMS FOR CONSIDERATION

**1. Discussion, decision, and possible executive session pursuant to
C.R.S. § 24-6-402(4)(b) and (e) to instruct negotiators and receive
legal advice concerning the resignation of the executive director.**

2. Discussion of potential bylaws changes

9:30 A.M. Other Business

9:45 P.M. Adjournment