

Basalt Regional Library District Board of Trustees Special Meeting
Wednesday, April 1, 2020 1:00 pm
Special Meeting
Emergency Circumstance to Allow Teleconferencing
(BRLD Bylaws, Article 6, Section 5(d))

All Meetings of the Basalt Regional Library District are open meetings.
Members of the public are most welcome.

Board of Trustees: Karen Barch, President; Becky Musselman, Vice President;
Victoria Treece, Treasurer; Enid Ritchy, Secretary; Roger Garrett, Trustee; Christi Blish,
Trustee; Ryan Anslyn, Trustee

AGENDA

- 1:00 PM Call to order
Citizen Comments
- 1:10 PM Board Comments
- 1:20 PM Follow Up Discussion on Library Services Responses to COVID-19
- 1:45 PM Consider Resolution Declaring an Emergency
- 2:00 PM Executive Session related to Personnel Matters
EXECUTIVE SESSION
Pursuant to C.R.S. 24-6-402 (4) (f) Personnel Matters
Wednesday, April 1, 2020 at 2:00 PM

Agenda: Discussion of Personnel Matters
- 3:00 PM Adjourn Meeting