

**Basalt Regional Library District Board of Trustees Meeting**  
**Monday, January 30, 2023 5:15 PM**  
**Emergency Circumstance to Allow Teleconferencing**  
(BRLD Bylaws, Article 6, Section 5(d))  
**Basalt Library Community Room and**  
**Zoom Meeting, see [BRLD Website Calendar for Link](#)**

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

**Board of Trustees:** Enid Ritchy, President; Jim Albert, Vice president; Carolyn Kane, Treasurer; Margaret Simmons, Secretary; Becky Musselman, Trustee; Elaine Nagey, Trustee; Eric Pelander, Trustee

**AGENDA**

- 5:15 PM Call to order  
Citizen Comments
- 5:16 PM Board Comments
- 5:17 PM Executive Session to discuss contract negotiations with roof engineering contractor pursuant to CRS 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators

**ACTION ITEMS**

- 5:45 PM Discussion and possible vote to direct Executive Director to enter contract negotiations with a roof engineering firm
- 5:46 PM Adjourn Meeting