

**Basalt Regional Library District Board of Trustees Meeting  
Special Meeting**

**Wednesday August 4, 2021 9:00 AM**

**Emergency Circumstance to Allow Teleconferencing**

(BRLD Bylaws, Article 6, Section 5(d))

**Community Room and Zoom Meeting**

**See Basalt Library Website 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; Colleen Irvin, Secretary; Becky Musselman, Trustee; Ryan Anslyn, Trustee; Margaret Simmons, Trustee

**AGENDA**

9:00 AM Call to order  
Citizen Comments

9:05 AM Board Comments

9:10 AM Executive Session for Personnel Issues

**EXECUTIVE SESSION**

**Pursuant to C.R.S. Section 24-6-402(4)(f) Personnel Matters**

**Wednesday, August 4, 2021 9:10 AM**

10:00 AM Adjourn Meeting