

**Basalt Regional Library District Board of Trustees Special Meeting**  
**Friday, May 8, 2020 4:00 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:** Becky Musselman, President; Karen Barch, Vice President;  
Victoria Treece, Treasurer; Enid Ritchy, Secretary; Roger Garrett, Trustee; Christi Blish,  
Trustee; Ryan Anslyn, Trustee

**AGENDA**

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|---------|--|
| 4:00 PM | Call to order<br>Citizen Comments  |
| 4:10 PM | Board Comments   |
| 4:20 PM | Follow Up Discussion and Update on Library Services Responses to COVID-19  |
| 5:00 PM | Executive Session related to Personnel Matters<br><b>EXECUTIVE SESSION</b><br>Pursuant to C.R.S. 24-6-402 (4) (f) Personnel Matters<br>Friday, May 8, 2020 at 5:00 PM<br><br>Agenda: Discussion of Personnel Matters |
| 6:00 PM | Adjourn Meeting  |