



**BOARD OF TRUSTEES
SPECIAL MEETING
May 19, 2011 – 4 p.m.
MAIN Library – 201 Peterson**

AGENDA

- I. CALL TO ORDER**
- II. REVIEW OZ ARCHITECTURE CONTRACT FOR PHASES 2 & 3 OF MAIN LIBRARY REMODEL**
- III. REVIEW COSTS ASSOCIATED WITH STAFF RELOCATION**
- IV. EXECUTIVE SESSION**
Discuss lease/purchase of relocation site for administrative offices. (The board may convene in executive session pursuant to Section 24-6-402(4)(a) and (c), C.R.S. for the sole purpose of discussing the lease/purchase terms and developing negotiating positions and/or instructing negotiators).
- V. ADJOURNMENT**

Our Mission Statement:

To provide public library services to the District's constituents on behalf of its taxpayers.

Our Vision Statement:

The Library District will be a dynamic and responsive institution, integral to the fabric of our community.