

Dolores Library District

Special Meeting Agenda

Date: July 13, 2026

Time: 6:00pm

Place: Dolores Public Library, Quiet Room

Agenda

1. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
 - Agenda: Changes and Approval
3. New Business
 - Executive Session according to C.R.S 24-6-402(4)(e) Determine position relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding the former executive director's separation framework
 - Consider action to be taken regarding the Waiver and Release Agreement that has been offered to former employee. As of this date, no response from former employee or his attorney.
4. Adjourn at Time: TBD