

Dolores Library District

Special Meeting Agenda

Date: August 20, 2026

Time: 6:00pm

Place: Dolores Public Library

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 pursuant 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 recommendation to offer settlement to former Executive Director
4. Adjourn at Time: TBD