



## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**August 30, 2023**

**Mancos Public Library**

**6:00 p.m. – 7:30 p.m.**

Meeting Called to Order 6:00 p.m.

Purpose of the Meeting

The purpose of the meeting is to accept the Covenants from the Covenant Task Force

Covenant Task Force

Present Covenants to the Board

Next Meeting – Regularly Scheduled Board of Directors Meeting, September 23, 2023,  
10:00 a.m., Mancos Public Library.