

**Board Meeting Agenda**  
**Special Meeting**

**Date:** 7/31/2024  
**Time:** 6:00pm  
**Place:** Library – Youth Room

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**I. CALL TO ORDER**

**II. GUESTS**

**III. NEW BUSINESS**

1. Discussion and Possible Action on Preliminary Layout Plans for 8301 Grand Avenue

**IV. MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF:**

1. (5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
2. (6) The setting of a price for sale or lease of property owned by the public body.
3. (1) The employment of specific individuals who serve as independent contractors.

**V. NEW BUSINESS CONTINUED**

1. Motion to Ratify Decisions Made in Executive Session Regarding Next Steps For Sale of 8638 Grand Avenue
2. Motion to Ratify Decisions Made in Executive Session Regarding Contract Extension of Interim Director

**VI. PUBLIC COMMENTS**

**VII. ADJOURNMENT**