

# Agenda

**Garfield County Public Library District Board of Trustees  
Meeting**

**Date: Thursday, March 5, 2026 at 2:00 PM  
Silt Branch Library, Silt, CO**

**Zoom Access:**

Register in advance for this meeting:

[https://us02web.zoom.us/webinar/register/WN\\_jzrUQNgaQZ65I\\_zKdMcJQQ](https://us02web.zoom.us/webinar/register/WN_jzrUQNgaQZ65I_zKdMcJQQ)

After registering, you will receive a confirmation email containing information about joining the meeting.

Register in advance to make a public comment (preference will be given to registered speakers)

<https://forms.gle/18kTusSmGuFpqUsdA>

Board Mission Statement: The GCPLD Board supports the GCPLD mission, vision, and values through the following actions: Ensuring financial stability, investing in staff development, providing service advocacy, and promoting District Library innovation.

**I. CALL TO ORDER**

- A. Roll Call
- B. Public Participation: 3 minutes per person
- C. Approval of the agenda

**II. CONSENT AGENDA FOR APPROVAL**

- A. Minutes of Library Board meeting February 5, 2026 (pp. 3-5)
- B. Claims for Board Approval: General Fund January 16 - February 15, 2026 (pp. 6-8); Alpine Bank Credit Card Statement January 2026 (pp. 9-12)

**III. ACTION ITEMS**

- A. Bulletin Board policy (2nd reading) - Nancy Barnes
- B. Board of Trustees member appointment to the Library Foundation Board

**IV. DISCUSSION ITEMS**

- A. Political Strategist Update, Jared Boigon, Jamie LaRue
- B. Fair Campaign Practices Act, Kim Seter or Elizabeth Dauer

- C. Long-term Employee Focus Group update, Kim Owens and Abraham Korah
- D. Executive Director search update, Brit McLin
- E. AI Policy, first reading, James Larson
- F. Management Report, Jamie LaRue (pp. 14-18)
- G. Finance Report, Kevin Hettler (pp. 19-23)
- H. Trustee reports and comments, All Trustees
- I. Silt Branch Library report, Brenda Ramirez

Next Board Meetings:

Regular Meeting: Thursday, April 9, 2026, 2:00 PM, Location: Glenwood Springs Branch Library, 815 Cooper Ave. Glenwood Springs, CO

Adjourn meeting.

This agenda is subject to change, including adding items up to 24 hours in advance or deleting items at any time. All times are approximate. If special accommodation is necessary per ADA, please call 970-625-4270 before the meeting.

Prepared by: Jamie LaRue, Executive Director