Agenda

Garfield County Public Library District Board of Trustees
Meeting
Date: Thursday, Sept 11, 2:00 PM
Carbondale Branch Library, 320 Sopris Ave.,
Carbondale, CO

Zoom Access:
Register in advance for this meeting:

https://https://us02web.zoom.us/webinar/register/WN_jzrUQNgaQZ65I_zKdMcJQQ
Public Comment
Register in advance to make public comment (preference will be given to registered speakers)

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

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 August 7, 2025 (pp. 3-7)
B.   Claims for Board Approval: General Fund July 16 through August 15, 2025(pp. 8-11); Alpine Bank Credit Card Statement July 2025 (pp. 12-15)

III.   ACTION ITEMS

A.   Purchasing Policy revision, Kevin Hettler (pp. 27-30)
B.   Federal Immigration Authority Contact Policy (2nd reading)
C.   6A Citizen Oversight Committee

IV.   DISCUSSION ITEMS

A.   Management Report, Jamie LaRue (pp. 16-21)
a.   Proposed Branch Operating Hours adjustment
B.   Finance Report, Kevin Hettler (pp. 22-26)
C.   Budget Committee Update, Kevin Hettler
D.   Trustees reports and comments, All Trustees
E.   Carbondale Branch Library report, Tracy Kallassy
F.

Next Board Meetings:
Regular Meeting: Thursday, October 2, 2025, 2:00 PM, Location: Rifle Branch Library, 207 East Ave. Rifle, 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