

Agenda

Garfield County Public Library District Board of Trustees Meeting

Date: Thursday, March 6, 2:00 PM

Silt Branch Library, 680 Home Ave, Silt, CO 81652

Zoom Access:

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_jzrUQNgaQZ65I_zKdMcJQQ

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 [Date] (pp. 3-9)
- B. Claims for Board Approval: General Fund [Date through Date] (pp. 10-13); Alpine Bank Credit Card Statement [Date] (pp. 4-17)

III. ACTION ITEMS

- A. Glenwood Springs Trustee vacancy

IV. DISCUSSION ITEMS

- A. Management Report, Jamie LaRue (pp. 18-25)
 - a. Operations versus governance
- B. Finance Report, Kevin Hettler (pp. 26-31)
- C. Bylaws change: use of names, Myrna Fletchall
- D. Branch Library report
- E. Trustee reports and comments, All Trustees

Next Board Meetings:

Regular Meeting: Thursday, [Date], 2:00 PM, Location: [Location]

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