

Agenda

**Garfield County Public Library District
Board of Trustees Meeting
Date: Thursday, June 11, 2026, 2pm
Carbondale Branch Library
320 Sopris Ave.
Carbondale, CO 81623**

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.

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 May 7, 2026 (pp. 3-5)
- B. Minutes of Library Board meeting May 29, 2026 (pp. 6-7)
- C. Claims for Board Approval: General Fund April 16 - May 15, 2026 (pp. 8-11); Alpine Bank Credit Card Statement April 30, 2026 (pp. 12-14)

III. ACTION ITEMS

- A. Design Consultant Vendor recommendation, Jon Medrano
- B. Art Exhibit MOU, first reading, Nancy Barnes (pp. 15-18)

IV. DISCUSSION ITEMS

- A. Management Report, Nancy Barnes (pp. 19-23)
- B. Executive Director search committee update, Brit McLin & John Mallonee
- C. Public Information Campaign update, Stephanie Hirsch
- D. Finance Report, Kevin Hettler (pp. 24-31)
- E. Trustee reports and comments, All Trustees
- F. Carbondale Branch Library report, Tracy Kallassy

EXECUTIVE SESSION

- A. Upon motion made and approval of 2/3 of the Trustees present, the Board may enter executive session to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations and instruct negotiators concerning the terms of a contract for engagement of a library district executive director as allowed by Colorado Revised Statutes, Section 24-6-402 (4)(e)(I). This session will be closed to the public.

Next Board Meeting:

Thursday, July 2, 2026, 2:00 PM, 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: Nancy Barnes, Interim Executive Director