

Agenda

Garfield County Public Library District Board of Trustees Meeting

Date: Thursday, January 9, 2025

Rifle Branch Library

207 East Avenue, Rifle, CO 81650

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. President's comments
- D. Approval of the agenda

II. CONSENT AGENDA FOR APPROVAL

- A. Minutes of Library Board meeting December 12, 2024 (pp. 3-6)
- B. Claims for Board Approval: General Fund November 16 through December 15, 2024 (pp. 7-10); Alpine Bank Credit Card Statement November (pp. 11-14)

III. ACTION ITEMS

- A. Election of officers, Board of Trustees
- B. BOCC IGA
- C. Dates for Board Interviews, Board of Trustees
- D. Revised Education Assistance Policy, Kim Owens
- E. Disposal of automobile, Kevin Hettler

IV. DISCUSSION ITEMS

- A. Management Report, Jamie LaRue (pp. 18-26)
- B. Finance Report, Kevin Hettler (pp. 27-33)
- C. Employee Hardship Policy, Kim Owens
- D. Referral Bonus Policy, Kim Owens
- E. Rifle Branch Library report, Amy Tonozzi
- F. Trustee reports and comments, All Trustees

Next Board Meetings:

Regular Meeting: February 6, 2025, 2pm, Location: New Castle Branch Library 402 W. Main St, New Castle, 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