

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 18th, 2014
5:30 PM
Granby Library
55 Zero St., Granby, CO 80446

AGENDA

5:30 pm

- I. Call to Order and Consideration of Trustee Absences
- II. Amendments to the Agenda
- III. Approval of the Agenda

5:40 pm

- IV. Board Minutes, Correspondence, and Public Comment

6:00 pm

- V. Additions to GCLD Reports
 - A. Executive Director
 - B. Departments
 1. Finance
 2. Facilities
 3. Library Resources
 4. Technology
 5. Public Services
 - a. Youth Services
 - b. Fraser Valley
 - c. Granby
 - d. Hot Sulphur Springs
 - e. Juniper
 - f. Kremmling
- VI. Friends of the Grand County Library, Inc.

6:30 pm

- VII. Public Hearing for the Proposed 2015 Budget

- VIII. New Trustee Appointment and Interview

7:00pm

IX. Action Items

- A. Approval of Resolution 2014-11-01: A Resolution for Setting a Regular Meeting Schedule for the GCLD Board of Trustees for the Year 2015
- B. Approval of Resolution 2014-11-02: A Resolution for Setting the 2015 Holiday Schedule

7:15pm

X. Grand County Library Foundation Annual Meeting

7:30pm

Information Items

XI. Information Items

- A. Update of Review of Policy Manual to Reflect the Allocation of Grand County Districts to Trustees
 - a) 1.2 Article 11 – Board Membership page 5 Policy Manual
- B. Revision to Trustee Selection Process
- C. Presentation of Summary of the 2014 Community Survey
- D. 2015-17 Strategic Plan focus group December 7th Granby Library
- E. Update of 2014 Certificates of Participation (COP) Re-Finance

XII. Adjournment

The Board reserves the right to add items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Stephanie Ralph, at 887-9411, ext. 101, fax 887-3227, or e-mail sralph@gclid.org at least 24 hours in advance of the meeting.