

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 19, 2010
6:30 PM
Administration Office
Preliminary AGENDA

6:30 PM Call to Order

- I. Amendments to & Approval of the Agenda

6:35 PM

- II. Board Minutes, Correspondence & Public Comment
 - o Hot Sulphur Springs Mayor Hershel Deputy

6:45 PM

- III. Reports
 - A. Review & Questions
Director's Report, Financial Statement, Branch Librarian's, Library Usage Statistics, Technical Services, Youth Services Librarians, Adult Services Librarians, Systems Administrator, Public Services Administrator
 - B. Ideas for future action - Title Change:
GCLD & GCLF President Emeritus Bill Tetlow

7:00 PM

- IV. Action Items
 - A. Ratify Approval of Closure of Libraries on February 11, 2010 for All Staff Training

7:30PM

- V. Information Items
 - A. Community Speaker Series, December 15th, Karl Mecklenburg Update
 - B. Kremmling Library Remodel
 - C. Financial Projections and Planning
 - o Improved District Processes
 - o 2010 Launch of Web Redesign Work made Possible by Restructure of Duties & Assignments
 - o Change in Dates of Monthly Payroll Period

- Change in Benefits for Part-Time B Employees
- D. Kill-A-Watt Monitors: Donation from Mountain Parks Electric
- E. Board of Trustees Committees
- F. Board of Trustees Self-Assessment
- G. Status of Legal Review of GCLF Bylaws

8:30 PM

VI. 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, Mary Anne Hanson-Wilcox, at 887-9411, ext. 101, fax 887-3227, or e-mail mawilcox@gclid.org at least 24 hours in advance of the meeting.