

**GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, August 16, 2011
5:30 PM
FRASER VALLEY LIBRARY
Preliminary AGENDA**

5:30 PM Call to Order

- I. Amendments to & Approval of the Agenda**

5:35 PM

- II. Board Minutes, Correspondence & Public Comment**

5:45 PM

III. Reports

- A. Executive Director**
- B. District Departments**
 - 1. Finance**
 - 2. Technology**
 - 3. Public Services/Youth Services**
 - 4. Library Resources**
 - 5. Facilities**
- C. Branch Managers**
 - 1. Kremmling**
 - 2. Hot Sulphur Springs**
 - 3. Juniper**
 - 4. Granby**
 - 5. Fraser Valley**

6:15 PM

- IV. Ideas for future action**

6:20 PM

V. Action Items

- A. PUBLIC HEARING FOR APPROVAL of RESOLUTIUN 2011-08-01, RESOLUTION FOR SUPPLEMENTAL BUDGET APPROPRIATION FOR THE GENERAL FUND OF THE GRAND COUNTY LIBRARY DISTRICT (GCLD) AND AMENDING RESOLUTION 2010-12-03**

- B. Approval of Grand County Library District 2012-2014 Strategic Plan

6:30 PM

VI. Information Items

- A. Fraser Valley Library Annual Report
- B. Interview Board of Trustees Candidate Kim Jensen
- C. Finance Committee Report
- D. Results of Customer Survey of 2011 District Restructuring and Results of Staff Survey of 2011 District Restructuring
- E. District-wide Wish List for Donors
- F. Discussion of Board Self-Evaluation Plan

7:45 PM

- VII. Executive Session, CRS 24-6-402, Discussion of Personnel Matter**

8:00 PM

VII. 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.