

**GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting**

**Tuesday, January 17, 2012**

**5:30 PM**

**ADMINISTRATION OFFICE**

**225 E. Jasper Avenue, Granby, CO 80446**

**AGENDA**

**5:30 PM Call to Order**

**I. Amendments to and Approval of the Agenda**

**5:35 PM**

**II. Board Minutes, Correspondence and Public Comment**

**5:45 PM**

**III. Reports**

**A. Executive Director**

**B. District Departments**

**1. Facilities**

**2. Finance**

**3. Library Resources**

**4. Public Services/Youth Services**

**5. Technology**

**C. Branch Managers**

**1. Kremmling**

**2. Hot Sulphur Springs**

**3. Juniper**

**4. Granby**

**5. Fraser Valley**

**6:00 PM**

**IV. Ideas for future action**

**6:10 PM**

**V. Action Items**

**A.**

**6:15 PM**

**VI. Information Items**

- F. Interview Trustee Applicant, Doug Smith**
- B. Reappointment of Roxane White and Jill Miles**
- C. Confirmation Locations of 2012 Board Meetings**
- D. Staff Request for February 27, 2012 Closure of all Branches for All Staff Training**
- E. Explanation of GCLD Monthly Statistics**
- A. Donor Script for Staff**
- G. Policy Question on Trustee, Volunteer and Staff "Purchase of Media for Personal Collection"**
- H. Board Organizational Chart and Committees**
- J. Trustee Job Description**
- K. Executive Director Evaluation Process and Form**
- L. Continuing Advocacy Effort: State of the Library**

**7:30 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](mailto:mawilcox@gclid.org) at least 24 hours in advance of the meeting.