

**GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, May 17, 2011
5:30 PM
Granby 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**
 - 4. Library Resources**
 - 5. Facilities**
 - C. Branch Manager's**
 - 1. Kremmling**
 - 2. Hot Sulphur Springs**
 - 3. Juniper**
 - 4. Granby**
 - 5. Fraser Valley**

6:15 PM

- IV. Ideas for future action**

6:30 PM

- V. Action Items**
- A.**
 - B.**

6:45 PM

VI. Information Items

- A. Louise Steneck, Board Service Award**
- B. Granby Library Annual Report**
- C. Board of Trustee Self-Evaluation Questions and Date**
- D. Strategic Plan Process**
- E. Update on Fraser Valley Library Restoration**
- F. District Restructuring Evaluation**
- G. Report on Marmot Council Meeting**

7:15PM

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@gcld.org at least 24 hours in advance of the meeting.