

**GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, January 18, 2011
5:30 PM
Administration Office
Preliminary AGENDA**

5:30 PM Call to Order

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

5:35 PM

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

6:05 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**

6:35 PM

- IV. Ideas for future action**

6:45 PM

- V. Action Items**

- A. Motion to discuss the tabled personnel issue until GCLD counsel is present.**

7:00 PM

VI. Information Items

- A. Central District Trustee Candidate Interviews, 15 min each**
 - 1. Cynthia Ann Blair-Hoover**
 - 2. Robert J. McVay**
 - 3. Dede Fay**
 - 4. Cathy D. Wise-Dorffer**

- B. 2010 GCLD Accomplishments**
- C. Review Director/District Goals for 2011**
- D. Discuss Board of Trustee Self-Evaluations**

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 at least 24 hours in advance of the meeting.