

**GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, June 21, 2011  
5:30 PM  
KREMMLING 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 Manager's**
  - 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. Ratify the Appointment of Erica Kalkofen to the Board of the Grand County Library Foundation**
- B. Approval to Open the Granby Library on July 4th**

**6:30 PM**

**VI. Information Items**

- A. 2010 GCLD Audit Presentation by Paul Backes (tentative)
- B. Kremmling Library Annual Report
- C. District Restructuring Survey

**7:15 PM**

- D. Strategic Plan Work Session

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