

**GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, July 19, 2011  
5:30 PM  
HOT SULPHUR SPRINGS 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. Approval to Close Libraries for All Staff Training on Monday, August 8, 2011**

**6:30 PM**

**VI. Information Items**

- A. 2010 GCLD Audit Presentation by McMahan and Associates**
- B. Hot Sulphur Springs Library Annual Report**
- C. Allocations of Donations/District-wide Wish List**
- D. Citizen's Request for a Balanced Presentation of Library Materials**
- E. District Restructuring Survey Progress**

**7:15 PM**

**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.