

**GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
Tuesday, November 15, 2011
5:30 PM
ADMINISTRATION OFFICE
225 E. Jasper Avenue, Granby, CO 80446
Preliminary 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. 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

6:00 PM

- IV. Ideas for future action
- A. Retirement Gift For Trustee Bond
 - B. Reports to the Board

6:10 PM

- V. Public Hearing for the Proposed 2012 Budget

6:20 PM

VI. Action Items

- A. Reappointments of Grand County Library Foundation Board Members, James Jamison and Robert Vogel**
- B. Approval for Recommendation to the Grand County Commissioners to Reappointment Roxane White and Jill Miles as Trustees of the Grand County Library District Board of Trustees**
- C.**

6:30 PM

VII. Information Items

- A. Nominating Committee for GCLD Board of Trustees Officers**
- B. Recommendation from the Finance Committee Concerning GCLF Investments**
- C. New District Credit Card Program**
- D. GCLD Gift Policy**
- E. Continuing Advocacy Effort: State of the Library**

7:00 PM

VIII. Board Self-Evaluation Workshop (Completed Forms)

7:30 PM

IX. 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.