

**GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Meeting  
Tuesday, September 20, 2011  
5:30 PM  
JUNIPER LIBRARY AT GRAND LAKE  
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.**
  - B.**

**6:30 PM**

**VI. Information Items**

- A. Welcome New District 1 Trustee Kim Jensen**
- B. Juniper Library Annual Report**
- C. Preliminary Certification of Values**
- D. Review Resolution on GCLD Finance Strategy 2012-1014**
- E. 2012-2013 Strategic Plan Timeline**
- E. District-wide Wish List for Donors**
- F. Discussion of Board Self-Evaluation Plan**

**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.