Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, August 18, 2026
5:30 PM

Location: Kremmling Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

AGENDA

5:30 p.m.

I. Call to Order and Consideration of Trustee Absences

II. Approval of the Agenda

5:35 p.m.

III. Consent Agenda:

(The items under "Consent Agenda" are a group of items to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by the Board. A Board member may request that an item be removed from the Consent Agenda and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board. Items on the Consent Agenda will be voted on by a single motion, second and non-roll call vote.)

A. July Regular Meeting Board Minutes

B. Correspondence

5:40 p.m.

IV. Reports

A. Friends of the Grand County Library, Inc.

B. Public Comment

Please refer to Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees following this agenda.

5:50 p.m.

V. Business Items

A. Kremmling Library Update

A highlight of Kremmling Library work by Emily Pedersen, branch manager.

B. Kremmling Library Project Owner's Representative Report

Monthly report from Joe Farstad and/or DJ Wells of Wember, Inc on the status of the Kremmling Library Project

C. West Grand School District Presentation

Elizabeth Bauer, Superintendent

D. Review by Executive Director of July GCLD Department Highlights & Statistics

A review of the past month's strategic plan progress including projects, events, and statistics

E. Meeting Calendar

1. September 9-11 CALCON Conference (Aurora)
2. September 15 BoT Meeting at Granby Library
3. October 13 BoT Meeting at Granby Library

F. 2027 Budget Discussion and Reserve Allocations

Initial discussion for 2027 budget with Finance Director

G. Window covering proposal

Review of pricing options for capital project approval

H. Strategic Plan 2027-2030

Draft of new Strategic Plan for consideration of the board

I. November Ballot update

Report on the ballot process and timeline

7:45 p.m.

VI. Action Items

A. Vote for expenditure for window covering capital project

B. Vote for adoption of 2027-2030 Strategic Plan

C. Vote to approve resolution 2026-08-01of ballot language

8:00 p.m.

VII. Adjournment

The Board reserves the right to add or delete 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 Ann Degginger, 970-887-9411, ext. 101 or e-mail at least 48 hours in advance of the meeting.

Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees

The following policies shall apply to the Public Comment portion of the agenda at all regular monthly meetings and special meetings of the Grand County Library District (GCLD) Board of Trustees:

1. A specific start and ending time for public comment will be included in the agenda for the meeting, as determined by the President. The notice of meeting will conform to any requirements of the bylaws of GCLD.
2. Persons wishing to provide public comment must sign a sign-up sheet prior to the start of the public comment period of the agenda, and provide their name, mailing address, telephone number, the name of any affiliated organization for which they have been authorized to provide comment (if any), and the general topic or issue on which they desire to comment. A copy of this protocol will be available with the sign-up sheet.
3. Each person will be allowed 3 minutes to provide comment.
4. Board members will listen to comments and not interrupt or otherwise respond to comments. At the close of the public comment period, board members may direct questions or comments to the President. The issue may be resolved at the meeting or direction given for follow-up
5. Personal attacks on board members or others, comments that are or would tend to be considered profane or otherwise unacceptable, and issues involving current or former employees and their employment status or relationship to GCLD are not appropriate for comment, and may be halted and excluded at the discretion of the President.
6. The President will reasonably accommodate the needs of persons with a disability in providing comment; provided, however, that the person needing an accommodation must make a request for such accommodation, directed to the Library Director, no later than 48 hours prior to the scheduled commencement of the meeting.

created 10-14-03, revised 3-22-04, revised 12-14-10 revised 03-21-2017