

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES

Workshop

Friday, March 15, 2019

9:00 AM

Granby Library Meeting Room
55 Zero St., Granby, CO 80446

AGENDA

9:00 am

- I. Call to Order

9:03 – 10:00 am

- II. Workshop Items facilitated by GCLD Board
 - i. GCLD Financial Forecast 2019-2025 - Finance Committee
 - ii. Update on Executive Director Search - Board Search Committee

Break 10:00-10:15am

10:15 – 12: 30 pm

- III. Board Training

Facilitated by Crystal Schimpf

Public Library Specialist, Leadership & Community Development, Colorado State Library

- i. Key Areas of Board Responsibility
- ii. Effective Meeting Practices
- iii. Privacy of Personnel Records
- iv. Professional Values of Librarianship
- v. Closing

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 Director of Public Services, Polly Gallagher, at 887-9411, ext. 107, fax 887-3227, or e-mail pgallagher@gcld.org at least 24 hours in advance of the meeting