AGENDA Garfield County Public Library District Board of Trustees Retreat Date: Thursday, February 20, 2024, 10:00 AM – 2:00 PM

Rifle Branch Library 207 East Ave. Rifle, CO 81650

Board Mission Statement: The GCPLD Board supports the GCPLD mission, vision, and values through the following actions: Ensuring financial stability, investing in staff development, providing service advocacy, and promoting District library innovation.

I. CALL TO ORDER

A. Roll Call

II. DISCUSSION ITEMS

- A. Trustee Update, posting of vacancy notice/process, Adrian Rippy-Sheehy
- B. 3-year strategic planning

Next Board Meeting March 7, 2024, 2 pm, Location: Silt Branch Library, 680 Home Ave

Adjourn meeting.

This agenda is subject to change, including adding items up to 24 hours in advance or deleting items at any time. All times are approximate. If special accommodation is necessary per ADA, please call 970-625-4270 before the meeting.

Prepared by: Jamie LaRue, Executive Director