

AGENDA
Garfield County Public Library District Board of Trustees Meeting
Date: Thursday, February 15, 2018
Place: Glenwood Springs Branch Library, Glenwood Springs, CO

I. CALL TO ORDER

- A. Roll Call
- B. Public Participation: 3 minutes per person
- C. Approval of the agenda

II. GENERAL ITEMS

- A. Discussion of Executive Director succession planning
- B. Appointment of Interim Executive Director
- C. Discussion of draft 2018-2021 Strategic Plan
- D. Resolution supporting a grant application to the GCFMLD (18-006)

III. EXECUTIVE SESSION

- A. An Executive Session is requested for the discussion of personnel matters pursuant to C.R.S 24-60-402(4)(f).

Next Board Meeting- March 1, 2018 at the Silt Branch Library, Silt, CO 81652.

Adjourn meeting.

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. If special accommodations are necessary per ADA, please call 625-4270 prior to the meeting.

Prepared by: Jesse Henning
Posted on: February 9, 2018