

AGENDA

Garfield County Public Library District Board of Trustees Special Meeting

Date: Monday November 23, 2020, 10:00 AM

Place: Battlement Mesa Fire Station, 0124 Stone Quarry Rd., Parachute, CO 81635

ALL BOARD MEMBERS AND ATTENDEES ARE REQUIRED TO WEAR A MASK AND MAINTAIN SOCIAL DISTANCING AT ALL TIMES DURING THE MEETING

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

II. DISCUSSION ITEMS

- A. Review proposed evaluation forms for the Executive Director, Board of Trustees

Next Board Meeting: December 3, 2020, location via Zoom.

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 970-625-4270 prior to the meeting.

Prepared by: Brett Lear

Posted on: November 20, 2020