

AGENDA
Garfield County Public Library District Board of Trustees Special Meeting
Date: Tuesday, October 15, 2019 9:00am
Place: Glenwood Springs Branch Library, 815 Cooper Ave.

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

- Welcome and overview of day-Kim Owens
- 2020 GCPLD budget overview-Kevin Hettler/Brett Lear
- “The Ballot Measure Passed!, Now what?”-Executive Leadership Team
- “Letting Go”-Amy Shipley/Brett Lear
 - What is GCPLD doing that we need to stop doing?
 - How we gain efficiencies
- “Leading up to Election Day”-Jared Boigon/Alex Wara-Macapinlac (TBWBH)
- Strategic Plan presentation-Branch Managers
- Culture Exercise-Kim Owens/Amy Shipley
 - Define GCPLD Mission, Vision and Values-strive to achieve District-wide understanding of what these mean

Next Board Meeting: November 7, 2019 at the Parachute Branch Library, 244 Grand Valley Way, Parachute, CO 81635

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: October 14, 2019