

**AGENDA**  
**Garfield County Public Library District Board of Trustees Special Meeting**  
**Date: Monday, August 28, 2017**  
**Place: New Castle Branch Library, New Castle, CO**

**I. CALL TO ORDER**

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

**II. GENERAL ITEMS**

- A. Resolution Supporting the Grant Application for a Grant from the Garfield County Federal Mineral Lease District for Public Access Laptop Computers (17-005)

**III. INFORMATION ITEMS**

- A. Resolution 17-005

Next Board Meeting- September 7, 2017 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: August 24, 2017