

AGENDA
Garfield County Public Library District Board of Trustees Meeting
Date: Thursday, March 1, 2018
Place: Silt Branch Library, Silt, CO

I. CALL TO ORDER

- A. Roll Call
- B. Recitation of the Board Mission Statement
 - i. 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.
- C. Public Participation: 3 minutes per person
- D. Approval of the agenda

II. CONSENT ITEMS FOR APPROVAL

- A. Minutes of Library Board meetings, February 1, February 15 (pp. 1-6)
- B. Claims for Board Approval General Fund January 16, 2017 through February 15, 2017 (pp. 7-8)

III. FACILITIES

- A. Facilities Report, Jerry Morris

IV. BRANCH REPORT

- A. Silt Branch Report, Linda Lewis

V. FINANCE

- A. Finance update, Kevin Hettler

VI. DIRECTOR REPORTS

- A. Assistant Executive Director, Amy Shipley
 - i. Staffing and district operations update
- B. Executive Director, Jesse Henning
 - i. Project update

VII. GENERAL ITEMS

- A. Appointment of Interim Executive Director
- B. Search Committee discussion
- C. Consideration of search firm proposals
- D. Discussion of GCPLD historical documentation
- E. Discussion of the 2018-2021 Strategic Plan
- F. Report from Rifle City Hall development meeting
- G. Appointment of representative for Cooper Commons Condominium Association
- H. Resolution to renew Triad EAP contract (18-006)

VIII. INFORMATION ITEMS

- A. 2018-2021 Strategic Plan (pp. 9-12)
- B. Branch narratives (pp. 13-16)
- C. Staffing report (pp. 17-18)
- D. January financial data visualization (pp. 19-20)
- E. January Alpine Bank credit card statement (pp. 21-22)
- F. Profit and loss to budget General Fund January 2017 (pg. 23)
- G. Balance sheet General Fund January 2017 (pg. 24)
- H. Sales tax revenue report November 2017 (pp. 25-26)

I. January service statistics (pp. 27-28)

IX. 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- April 5, 2018 at the Rifle Branch Library, Rifle, CO 81650.

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 22, 2018