

AGENDA
Garfield County Public Library District Board of Trustees Meeting
Date: Monday August 20, 2018 3:00 PM
Place: Rifle Branch Library, 207 East Ave Rifle, Colorado

I. CALL TO ORDER

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

II. GENERAL ITEMS

- A. Election Discussion
 - i. Campaign Management
 - ii. Resolution calling an election
 - iii. IGA with Garfield County

III. INFORMATION ITEMS

- A. Resolution 18-012 calling an election
- B. IGA concerning election services

IV. 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: September 6, 2018 at the Silt Branch Library, 680 Home Avenue, Silt, Colorado 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 970-625-4270 prior to the meeting.

Prepared by: Amy Shipley
Posted on: August 14, 2018