

## Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Annual Meeting

Tuesday, December 12th, 2017

5:30 PM

Granby Library

55 Zero St., Granby, CO 80446

### AGENDA

#### 5:30 pm

- I. Call to Order and Consideration of Trustee Absences
- II. Amendments to the Agenda
- III. Approval of the Agenda

#### 5:40 pm

##### IV. Consent Agenda:

(The items under “Consent Agenda” are a group of items to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by the Board. A Board member may request that an item be removed from the Consent Agenda and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board. Items on the Consent Agenda will be voted on by a single motion, second and non-roll call vote.)

- A. [November Board Minutes](#)
- B. Correspondence
- C. [Check Register and Expenditures October](#)
- D. Finance – [November Budget to Actuals](#) and Balance Sheet

#### 5:45 pm

- A. Friends of the Grand County Library, Inc.
- B. Grand County Library Foundation
- C. Public Comment (*Please refer to Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees following this agenda.*)

#### 6:30 pm

- V. Action Items

- A. Adoption of 2018 budget Resolution 2017-12-01, A Resolution to Adopt a Budget for the Year 2018. 2018 Final Budget. 2018 Budget Message.
- B. Approval of Resolution 2017-12-02, A Resolution to Set a Mill Levy for the Year 2018
- C. Approval of Resolution 2017-12-03, A Resolution to Appropriate Sums of Money for the Budget Year 2018
- D. Renewal of Lease Purchase Agreement

**7:00pm**

- VI. Information Items
  - A. Review by Executive Director of [November GCLD](#) department highlights
  - B. Election of Board Officers and Appointment of Committee members— President, Vice-President, Secretary, & Treasurer. Finance Committee, Policy Committee and Strategic Planning Committees.
  - C. Trustee Reappointment Committee (3 trustees)-appointed by President consider Trustee Marcus Davis
  - D. Proposed 2018 Strategic Planning
- XII. Adjournment

*The Board reserves the right to add items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific accommodations are needed, please contact the Director, Stephanie Ralph, at 887-9411, ext. 101, fax 887-3227, or e-mail [sralph@gcld.org](mailto:sralph@gcld.org) at least 24 hours in advance of the meeting at least 24 hours in advance of the meeting.*