

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting, March 19, 2025  
2:00 PM

Location: Granby Library or [Zoom](#)  
Meeting ID: 863 4751 3182  
Passcode: gMNz7j

**AGENDA**

**2:00 p.m.**

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

**2:05 p.m.**

- IV. Executive Session Pursuant to Statute 24-6-402(4)(e), C.R.S., for the purpose of determining positions relative to matters that may be subject to negotiations concerning the hiring of an executive director.

**3:00 p.m.**

- V. Action Items
  - A. Conditional offer for executive director  
*Conditional upon successful completion of criminal background check*

**3:05 p.m.**

- VI. Executive Session Pursuant to Statute 24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest for donation of Kremmling Library land.

**3:30 p.m.**

- VII. Adjournment

*The Board reserves the right to add or delete 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 Interim Director, Tara Thompson, 970-887-9411, ext. 102 or e-mail [tthompson@gcld.org](mailto:tthompson@gcld.org) at least 48 hours in advance of the meeting.*