

GRAND COUNTY LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Special Meeting  
Friday, December 2, 2016  
10:00 AM  
Granby Library  
55 Zero St., Granby, CO 80446

## AGENDA

### 10:00 am

- I. Opening and Meet with the Board

### 10:45 am

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

### 11:00 am – 1:00 pm

- V. Training Session with Jacqueline Murphy, Colorado State Library

*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.*