

Grand County libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 16, 2018

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. [December 2017 Board Minutes](#)
- B. Correspondence
- C. Check Register and Expenditures November 2017
- D. Finance – [December 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

7:00pm

VI. Information Items

- A. Review of 2017 by Board President, Sally Leclair
- B. Interview of Board of Trustee applicants
- C. Review by Executive Director of December 2017 GCLD December 2017 Statistics and [December 2017 Highlights](#)
- B. Review of the Hot Sulphur Springs Library construction project.
- C. Review of Plan for 2018 Finances. [5 Year Financial Model](#)

- D. Consideration of Appointment to GCLF-Ann Douden
- E. Review of re-appointment by the BOCC of trustee: Marcus Davis by the Re-appointment Committee.
- F. Recommendations by the Nominating Committee for Board Officers and Committee members including: President, Vice-President, Secretary, & Treasurer. Finance Committee, Policy Committee and Strategic Planning Committees.
- G. 2017 Strategic Planning Committee: Discussion on the adoption of proposed mission statement
- H. Discussion on the date for the BOCC annual report
- I. Proposals for charging of materials during programs in the library.
- J. Executive Session 24-6-402(4) (f) C.R.S. Personnel matter regarding the annual evaluation of the Executive Director.

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@gclid.org at least 24 hours in advance of the meeting at least 24 hours in advance of the meeting.

Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees

The following policies shall apply to the Public Comment portion of the agenda at all regular monthly meetings and special meetings of the Grand County Library District (GCLD) Board of Trustees:

1. A specific start and ending time for public comment will be included in the agenda for the meeting, as determined by the President. The notice of meeting will conform to any requirements of the bylaws of GCLD.
2. Persons wishing to provide public comment must sign a sign-up sheet prior to the start of the public comment period of the agenda, and provide their name, mailing address, telephone number, the name of any affiliated organization for which they have been authorized to provide comment (if any), and the general topic or issue on which they desire to comment. A copy of this protocol will be available with the sign-up sheet.
3. Each person will be allowed 3 minutes to provide comment.
4. Board members will listen to comments, and not interrupt or otherwise respond to comments. At the close of the public comment period, board members may direct questions or comments to the President. The issue may be resolved at the meeting or direction given for follow-up
5. Personal attacks on board members or others, comments that are or would tend to be considered profane or otherwise unacceptable, and issues involving current or former

employees and their employment status or relationship to GCLD are not appropriate for comment, and may be halted and excluded at the discretion of the President.

6. The President will reasonably accommodate the needs of persons with a disability in providing comment; provided, however, that the person needing an accommodation must make a request for such accommodation, directed to the Library Director, no later than 48 hours prior to the scheduled commencement of the meeting.

created 10-14-03, revised 3-22-04, revised 12-14-10 revised 03-21-2017