

Special Meeting Minutes
6 p.m., Tuesday, Nov. 8, 2016
Georgetown Heritage Center, 809 Taos St., Georgetown

Mission Statement:

The Clear Creek County Library District will be a centerpiece of our community, providing public library services that enhance our community through shared collections, cultural events and activities, the preservation and sharing of our county's rich historical past, access to current and emerging technologies, and service to our democracy through the free flow of information.

- I. The meeting was called to order by Acting President Lee Ann Cox at 6:04 PM. Present: Lee Ann Cox, Elaine McWain, Judy Caldwell, Gwynne Ellen Stephenson, Kate Foy.
- II. The Agenda was approved as printed.
- III. The Board had a work session to discuss changes to the employee handbook concerning the current grievance policy and Human Resources. The Board was asked by Branch Librarian, Genevieve Palmer to clarify what the Human Resource Hot Line is, how it works and when it is to be used. There was lots of discussion with no decisions regarding changes made. Lee Ann Cox was going to contact Mountain States Employment Council and the attorney that advises the Board for further clarifications.
- IV. The Board adjourned to Executive Session to discuss personnel matters re: Sue Lathrop according to [§24-6-402(4)(f), C.R.S.] at 7:14 PM.
- IV. The Board adjourned from Executive Session at 7:59 PM.
- V. The Board adjourned at 8:04 PM.

The next Meeting is at 6 p.m. Dec. 6, 2016, at the Idaho Springs Public Library.