

CLEAR CREEK LIBRARY DISTRICT

Board of Trustees

AGENDA

Tuesday, July 18, 2017, 6:00 PM

Georgetown Heritage Center

Call to Order

Approval of Agenda

Approval of Minutes: June 13, 2017

Public Comment: Members of the Audience may have five minutes to present any matter of concern to the Board. No action may be taken during audience business.

Welcome New Board Members

Report from Libby Caplan

Report from Cameron Marlin

Financial Reports and Business:

Vouchers

Budget Performance

Check Signers

Credit Card

Budget Amendment Discussion

Set Deadline to Approve 2018 Budget

Old Business:

March 22 Special Meeting Notes

Requested Bonus

Outside Audit

Gmail Account

Board Vacancy

Additional Items

New Business:

Appointment of Board Committees

Community Budget

Strategic Plan Review

By-laws

Additional Items

Announcements:

Two board members attended extensive training

Additional Items

Next Meeting: Tuesday, August 8, 2017 at 6:00 PM In Idaho Springs

Adjournment