

**Clear Creek County Library District Board of Trustees**  
**AGENDA**  
**6 p.m., Tuesday, Dec. 13, 2016**  
**Idaho Springs Public Library**

**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. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comment: Members of the Audience have five minutes to present any matter of concern to the Board. No action may be taken during audience business time
- V. Public Hearing to Discuss Budget
- VI. Library Director Report
- VII. Financial Report
  - Bills
  - 2016 Budget Performance
  - Signatures for Checks
- VIII. Old Business
  - Public Participation Policy
  - Employee Handbook
  - 2017 Budget
- IX. New Business
  - Resolution 2016-04 to Adopt Budget
  - Resolution 2016-05 to Appropriate Sums of Money
  - Resolution 2016-06 to Set Mill Levy
  - Certification of Tax Levies for Non-School Governments
  - BAC Appointment: JTML BAC
  - Board Member Terms, Vacancy
  - Hoehn Architects fee proposal – ISPL Landscaping
  - Other
- X. Executive Session to Discuss Personnel Matters re: Sue Lathrop review (§24-6-402(4)(f), C.R.S.).
- XI. Adjournment – Next Meeting is January 12, 2016, at the John Tomay Memorial Library.