

**Clear Creek County Library District Board of Trustees**  
**AGENDA**  
**6 p.m., Tuesday, January 10, 2017**  
**Georgetown Heritage Center**

**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. Library Director Report
- VI. Financial Report
  - Bills
  - 2016 Budget Performance
- VII. Old Business
  - Employee Handbook – Tabled to Work Session
  - HR Outsourcing
  - Policy 2-5 Compensation Review Policy
- VIII. New Business
  - Approve bid for replacement of JTML boiler
  - Hoehn bid for Georgetown renovation project
  - Resolution 2017-01 to Designating the Place(s) for the Posting of Public Notices for District Meetings and Other District Business
  - Board Terms
  - Election of Officers
  - Minutes (web posting)
  - Schedule for Policy Discussions
  - Other
- IX. Executive Session to Determine Positions Relative to Matters that May Be Subject to Negotiation re: (§24-6-402(4)(e), C.R.S.)
- X. Executive Session to Discuss Personnel Matters re: Sue Lathrop annual review, reviews (§24-6-402(4)(f), C.R.S.).
- XI. Adjournment.

Next Work Session is January 18, 2017, at the Georgetown Heritage Center  
Next Meeting is February 14, 2017, at the Idaho Springs Public Library.