

**Clear Creek County Library District Board of Trustees
AGENDA**

**5:30 Open House to Meet Board Candidates
GEORGETOWN HERITAGE CENTER**

**6 p.m., Tuesday, February 14, 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.

5:30 OPEN HOUSE TO MEET THE CANDIDATES FOR BOARD VACANCY

- 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. BAC Reports
- VI. Library Director Report
- VII. Financial Report
 - Bills
 - 2016 Budget Performance
 - 2017 Budget Performance
- VIII. Old Business
 - Employee Handbook—Tabled at Employees' Request for More Time
 - HR Outsourcing
 - Policy 2-5 Compensation Review Policy
- IX. New Business
 - Board Appointment Policy
 - Nomination by JTML BAC of Deirdre Baldwin
 - Other
- X. Executive Session to Discuss Legal Advice (§24-6-402(4)(b), C.R.S.).
- XI. Executive Session to Discuss Personnel Matters, including Sue Lathrop review (§24-6-402(4)(f), C.R.S.).
- XII. Adjournment.

Next Meeting is March 14, 2017, at the Idaho Springs Public Library.