

**Clear Creek County Library District Board of Trustees**  
**AGENDA**  
**6 p.m., Tuesday, March 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.

- 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. Board appointment discussion
- VI. Appointment of Board Member
- VII. Executive Session to Discuss Legal Advice (§24-6-402(4)(b), C.R.S.).
- VIII. BAC Reports
- IX. Library Director Report
- X. Financial Report
  - Bills
  - 2017 Budget Performance
- XI. Old Business
  - Employee Handbook—Tabled at Employees' Request for More Time
  - HR Outsourcing
  - Policy 2-5 Compensation Review Policy
- XII. New Business
  - Board Appointment Policy
  - Other
- XIII. Executive Session to Discuss Personnel, re: Sue Lathrop (§24-6-402(4)(f), C.R.S.)
- XIV. Executive Session to determine positions relative to matters that may be subject to negotiations (§24-6-402(4)(e), C.R.S.)
- XV. Adjournment.

Next Meeting is April 11, 2017, at the Idaho Springs Public Library.