

Clear Creek County Library District Board of Trustees
AGENDA
6 p.m., Tuesday, April 11, 2017
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. Discussion of Boardmanship and Board Member legal responsibilities, with a potential executive session pursuant to §24-6-402(4)(b), C.R.S. to discuss specific legal questions with the Library District's legal counsel regarding the same
- IV. Executive Session to determine positions relative to matters that may be subject to negotiations (§24-6-402(4)(e), C.R.S.)
- V. Approval of Minutes
- VI. 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
- VII. Director Report
- VIII. Financial Report
 - Bills
 - 2017 Budget Performance
- IX. Old Business
 - HR
- X. New Business
 - Other
- XI. Adjournment.

Next Meeting is May 9, 2017, at the Georgetown Heritage Center.