

CLEAR CREEK COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

AGENDA

6 P.M., TUESDAY, MAY 9, 2017

GEORGETOWN HERITAGE CENTER, GEORGETOWN

**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 Reports

VI. Financial

- Bills
- Budget Performance
- Credit/Debit Cards

VII. Old Business

HR

VIII. New Business

Library Director Position

IX. Grievance

A. Potential Executive Session: Consult with Legal Counsel Pursuant to §24-6-402 (4)(b), C.R.S., for the Purposes of Receiving Legal Advice on Specific Legal Questions Regarding Grievance Received from District Employee

B. Board Action, If Necessary

X. Adjournment.

Next Meeting is June 13, 2017, at the Idaho Springs Public Library.