

CLEAR CREEK LIBRARY DISTRICT

Board of Trustees

AGENDA

Tuesday, June 13, 2017, 6:00 PM

Idaho Springs Library

Call to Order

Approval of Agenda

Approval of Minutes

Public Comment: Members of the Audience may have five minutes to present any matter of concern to the Board. No action may be taken during audience business.

Branch Librarian Reports

Financial Reports

Vouchers

Budget Performance

Status of Credit Card

Old Business:

Progress of Sub-Committee on District Structure and Director's

Responsibilities and Qualifications

Grievance Report (Settled)

Additional Items

New Business:

Board Vacancies

Lee Ann Cox will retire from the Board as of June 20

At Large Board Member

Recognition of ISPL BAC District Representative Board Member

Election of President to take office on June 21

Resignation of Idaho Springs Branch Librarian, Genevieve Palmer

Resolution for transfer of funds from the County

New Check Signers

Community Budget Committee

Additional Items

Announcements:

Next Meeting: Tuesday, July 11, 2017 at 6:00 PM

Adjournment: