

CLEAR CREEK LIBRARY DISTRICT

Board of Trustees

AGENDA

Tuesday, August 22, 2017, 6:00 PM

Idaho Springs Public Library

Call to Order

Approval of Agenda

Approval of Minutes: July 18, 2017

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.

Librarian Report

HR and Administrator Report

Committee Reports

Financial Reports and Business:

Vouchers

Budget Performance

Credit Card

2017 Budget Amendment

Deadline approval of 2018 Budget/October 12

Old Business:

Gmail Account

Board Vacancy

Additional Items

Report from President RE: Employee or Board Held Property-Policies Required

Meeting Date

Additional Items

New Business:

Board Orientation Policy

Board Supervision of Employees

Health Care and Benefits

Additional Items

Announcements:

Next Meeting: Tuesday, September 12, 2017 at 6:00 PM, Georgetown Heritage Center

Adjournment