

Clear Creek County Library District Board of Trustees
5:30 p.m. Wednesday, March 1, 2017
SPECIAL MEETING AGENDA
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.

5:30 OPEN HOUSE TO MEET THE CANDIDATES FOR BOARD VACANCY

- I. Call Special Meeting to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Nomination by JTML BAC of Deirdre Baldwin
- V. HR Outsourcing
- VI. Adjournment.

Next Meeting is 6 p.m. March 14, 2017, at the Georgetown Heritage Center.