



BOARD OF TRUSTEES - REGULAR MEETING

February 12, 2018

4 p.m.

OLD TOWN LIBRARY

201 Peterson Street

AGENDA

- I. CALL TO ORDER and DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- IV. CONSENT AGENDA
Consideration and Approval of:
 - a. January 8, 2018 Regular Meeting Minutes
- V. REPORTS
 - a. Director's Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Non-Profit Resources Presentation - *Scobey*
- VI. UNFINISHED BUSINESS
 - a. Policy Manual Update – Mission Statement – *Slivken and Quijano*
- VII. NEW BUSINESS
None
- VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
- IX. EXECUTIVE SESSION – *The board may enter into executive session to discuss performance and the Executive Director's contract pursuant to §24-6-402(4)(e), C. R. S.*
- X. ADJOURNMENT

Our Mission Statement:

*We enrich our community by providing universal access
to resources for knowledge, innovation, and enjoyment.*

Upcoming Dates:

Board of Trustees – Annual Meeting	Monday, March 12 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, April 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, May 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, June 11 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, July 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 10 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, October 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 10 4 p.m.	Old Town Library 201 Peterson Street