

January 14, 2019 – 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. APPROVAL OF MINUTES –December 10, 2018 Regular Meeting Minutes
 - V. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Master Plan Presentation – *Group 4 & Carson Block Consulting*
 - VI. UNFINISHED BUSINESS
 - a. URA & Library District, Approval - *Slivken*
 - VII. NEW BUSINESS
 - a. Resolution for Banking Contacts – *Barnes*
 - b. Master Plan Discussion and Action - *Quijano*
 - c. 2019 – 2021 Strategic Planning Process – *Slivken*
 - d. 2019 Board Retreat – *Quijano*
 - e. Executive Director Goals for 2019 – *Slivken*
 - VIII. ANNOUNCEMENTS
 - a. Library Trust Update – *Colby*
 - b. Friends of the Library Update - *Wise*
 - IX. ADJOURNMENT
-

Our Mission Statement:

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

Special Dates this Month

History Comes Alive – <i>Charles Fox Gardiner</i>	Friday, January 25 7 – 8 p.m.	Harmony Library 4616 S. Shields St.
Friends of the Library Winter Sale	Friday, January 25 9 a.m. – 6 p.m.	Old Town Library 201 Peterson Street
	Saturday, January 26 9 a.m. – 5 p.m.	
	Sunday, January 27 Noon – 4 p.m.	
Retirement Party for Jeff Barnes	Wednesday, January 30 4:30 – 7 p.m. (Presentations at 5:30)	Rio Grande Agave Room 149 W. Mountain Avenue

2019 Board Meetings

Board of Trustees – Regular Meeting	Monday, January 14 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, February 11 4 p.m.	Old Town Library – STORY TIME ROOM
Board of Trustees – ANNUAL MEETING	Monday, March 11 4 p.m.	Harmony Library
Board of Trustees – Regular Meeting	Monday, April 8 4 p.m.	Old Town Library – STORY TIME ROOM
Board of Trustees – Regular Meeting	Monday, May 13 4 p.m.	Council Tree Library
Board of Trustees – Regular Meeting	Monday, June 10 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, July 8 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, August 12 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, December 9 4 p.m.	Old Town Library – LARGE Meeting Room