

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA**

April 15, 2015

5:15 pm

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, April 15, 2015 at 5:15 p.m. at the Ignacio Community Library, 470 Goddard Avenue, Ignacio, CO. The public is invited and encouraged to attend.

- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Approval of Minutes**
- V. Director's Report**
- VI. Financial Report**
 - A. Investment Committee**
- VII. Old Business**
 - A. CCOERA Retirement Plan**
 - B. Strategic Planning**
- VIII. New Business**
 - A. Resolution 2015-1 (signing authority for New York Life Annuity)**
 - B. Staff Absence For Medical Issues**
 - C. Payback on Upgrade to LED's in Library Lighting**
- IX. Executive Session for Personnel (§24-6-402(4)(f), C.R.S.) Library Director Evaluation. Library Director has requested to be present.**
- X. Open Discussion**
- XI. Adjournment**

