

Please Bring Your Notebooks to this Meeting

IGNACIO COMMUNITY LIBRARY

MEETING NOTICE/AGENDA

The Ignacio Community Library District Board of Trustees will conduct their Regular Meeting on Wednesday, March 19, 2014 at 5:00 p.m. at the Ignacio Community Library, 470 Goddard Avenue, Ignacio, CO.

- I. Call to Order**
- II. Roll Call**
- III. Public Input**
- IV. Acceptance of Minutes of Regular Meeting February 20, 2014**
- V. Financial Report-Betty Speelman**
 - A. Debt Service Account**
 - B. Resolution to Amend 2013 Budget**
- VI. Old Business**
 - A. Technology Plan**
 - B. Board Notebook Contents**
- VII. New Business**
 - A. Michael Branch Audit Report for 2013**
 - B. Lucas Gass – ICL Update**
 - C. Survey Report Review and Discussion**
- VIII. Director's Report**