

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
January 20, 2016
5:15 pm**

The Ignacio Community Library District Board of Trustees will conduct their Regular Meeting on Wednesday, January 20, 2016 at 5:15 p.m. at the Ignacio Community Library, 470 Goddard Avenue, Ignacio, CO. The public is invited and encouraged to attend.

- **Call to Order**
- **Roll Call**
- **Approval of Minutes**
- **Director's Report**
- **Financial Report – Lovvis Downs-Glass**
- **Old Business**
 - **Insurance Proposal**
 - **Strategic Planning Review**
 - **Storage Considerations**
 - **RFP for Auditor**
- **New Business – Review of Snow Closure Policy**
- **Open Discussion**
- **Adjournment**