

**IGNACIO COMMUNITY LIBRARY  
MEETING NOTICE/AGENDA**

**December 16, 2015**

**5:15 pm**

**The Ignacio Community Library District Board of Trustees will conduct their Regular Meeting on Wednesday, December 16, 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. Approval of Minutes**

**IV. Director's Report**

**V. Financial Report – Lovvis Downs-Glass**

**VI. Old Business**

**A. Strategic Planning Review**

**i. Mission**

**ii. Goals**

**B. Storage Considerations**

**C. RFP for Auditor**

**VII. New Business**

**A. Insurance Proposal - Jarad Lyons – Mountain West Insurance &  
Financial Services, LLC**

**VIII. Open Discussion**

**IX. Adjournment**