

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA**

November 18, 2015

5:15 pm

The Ignacio Community Library District Board of Trustees will conduct their Public Budget Review and their Regular Meeting on Wednesday, November 18, 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**
 - A. Interview with KSUT**
- VI. Financial Report**
 - A. Employee Salaries**
 - B. Budget for 2016**
- VII. Old Business**
 - A. Snow Removal Contract From the Town of Ignacio**
 - B. Strategic Planning Review**
 - i. Mission**
 - ii. Goals**
 - C. Storage Considerations**
 - D. Overdue Policy**
- VIII. New Business**
 - A. Insurance Bid**
 - B. RFP for Auditor**
- IX. Open Discussion**
- X. Adjournment**