

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
March 18, 2015
5:15 pm**

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, March 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. Inventory Report – Marcia Vining**
- VI. Director’s Report**
- VII. Financial Report – Michael Branch Audit**
- VIII. Old Business**
 - A. Lucas Gass Tuition Reimbursement**
 - B. Insurance Policy Amendment**
 - C. CCOERA Retirement Plan**
- IX. New Business**
 - A. Open Meetings Law Overview**
 - B. Library Director’s Evaluation**
- X. Open Discussion**