

# **IGNACIO COMMUNITY LIBRARY**

## **MEETING NOTICE/AGENDA**

**January 21, 2015**

**5:00 pm**

**Please bring your Board of Trustees manual to this meeting. We will be updating it at this meeting.**

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, January 21, 2015 at 5:00 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**
- VI. Financial Report**
- VII. Old Business**
  - A. Library Director Job Description**
  - B. Library Director Growth Plan**
  - C. Lucas Gass Tuition Reimbursement**
- VIII. New Business**
  - A. Insurance Policy**
  - B. Review of ICL Board Manual**
  - C. Strategic Planning Process**
  - D. Leave Without Pay**
- IX. Open Discussion**