

IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
June 17, 2015
5:15 pm

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, June 17, 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**
- VI. Financial Report**
- VII. Old Business**
 - A. CCOERA 457 Retirement Plan Update**
 - B. Strategic Planning Dates – October 7-8**
 - C. Bid from ADCO, US Liability Insurance Company**
 - D. Upgrade to LED's in Library Lighting**
- VIII. New Business**
 - A. Review of Updated Technology Plan**
- IX. Open Discussion**
- X. Adjournment**