

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
February 17, 2016
5:15 pm**

The Ignacio Community Library District Board of Trustees will conduct their Regular Meeting on Wednesday, February 17, 2016 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. Insurance Proposal**
 - i. Employment Liability**
 - ii. Director's and Officer's Coverage**
 - iii. Worker's Compensation**
 - B. Snow Closure Policy**
- VII. New Business**
 - A. Welcome Philip Meunier**
 - B. Election of Officers**
 - C. Leonard C. Burch Day – December 10th**
- VIII. Open Discussion**
- IX. Adjournment**