

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
August 19, 2015
5:15 pm**

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, August 19, 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**
 - A. July 15, 2015**
 - B. August 3, 2015**
- V. Director's Report**
- VI. Financial Report**
- VII. Old Business**
 - A. Resolution 2015-03 Concerning Money market Account for ICL**
 - B. Community Conversations Progress and Schedule**
- VIII. New Business**
 - A. Lucas Gass Tuition Reimbursement**
 - B. September Meeting Date**
- IX. Open Discussion**
- X. Adjournment**