

**IGNACIO COMMUNITY LIBRARY  
MEETING NOTICE/AGENDA**

**May 6, 2015**

**5:15 pm**

**The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, May 6, 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**
  - A. Charge to the Financial Committee**
  - B. Separate Fund for Future Expansion**
- VII. Old Business**
  - A. CCOERA 457 Retirement Plan**
    - i. Participants**
    - ii. Match**
    - iii. Vesting**
  - B. Strategic Planning September 9, 10**
  - C. Employee Liability Coverage**
  - D. Labor Charge for Upgrade to LED's in Library Lighting**
- VIII. New Business**
- IX. Open Discussion**
- X. Adjournment**

