

**IGNACIO COMMUNITY LIBRARY
MEETING NOTICE/AGENDA
February 18, 2015
5:20 pm**

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, February 18, 2015 at 5:20 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. Welcome New Board Members**
- IV. Public Input**
- V. Approval of Minutes**
- VI. Director's Report**
- VII. Financial Report**
 - A. Bank Signing Authority**
 - B. Annuity Signatory**
- VIII. Old Business**
 - A. Lucas Gass Tuition Reimbursement**
 - B. Employee Handbook Revisions**
 - C. Insurance Policy Amendment**
- IX. New Business**
 - A. Date of 2015 Meetings**
 - B. Election of Officers**
 - C. Strategic Planning**
- X. Open Discussion**