

IGNACIO COMMUNITY LIBRARY

MEETING NOTICE/AGENDA

December 10, 2014

12:30 pm

Please bring your Board of Trustees manual to this meeting. We will be updating it at this meeting.

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, December 10, 2014 at 12:30 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. Makerspace Update and Documents from Ron Schermacher**
- V. Approval of Minutes**
- VI. Financial Report**
 - A. Final Budget Approval**
- VII. Old Business**
 - A. Revised Employee Handbook**
 - B. Boy Scout Sponsorship**
 - C. Library Director Job Description**
- VIII. New Business**
 - A. Board Vacancy**
 - B. Review of ICL Board Manual**
- IX. Director's Report**

