## IGNACIO COMMUNITY LIBRARY MEETING NOTICE/AGENDA

July 15, 2015 5:15 pm

The Ignacio Community Library District Board of Trustees will conduct their regular meeting on Wednesday, July 15, 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
- VII. Old Business
  - A. Revised Technology Report
  - **B. ADCO, US Liability Insurance Policy**
  - C. Moving Funds from Wells Fargo Bank to First National Bank

## VIII. New Business

- A. Report on Collection Development and Library Fines –Marcia Vining.
- **B.** Library Director's Work Plan
- **C.** Community Conversations
- D. Request for Public Information-Colorado Open Records Act (CORA)
- IX. Open Discussion
- X. Adjournment