

AGENDA
Garfield County Public Library District Board of Trustees Special Meeting
Date: Friday, March 4, 2022, 10:00 AM
Place: Silt Branch Library

Board Mission Statement: The GCPLD Board supports the GCPLD mission, vision, and values through the following actions: Ensuring financial stability, investing in staff development, providing service advocacy, and promoting District library innovation.

I. CALL TO ORDER

- A. Roll Call
- B. Approval of the agenda

II. DISCUSSION ITEM

- A. Interviews with Executive Director candidate finalists: James LaRue; Jennifer Reading; Heather McEntee (order tbd), Board of Trustees

III. EXECUTIVE SESSION

- A. An Executive Session is requested for the discussion of personnel matters pursuant to C.R.S 24-6-402(4)(f)(I) and (4)(e)(I). Discussion of Executive Director interview candidates and negotiations of employment contract, Board of Trustees

IV. ACTION ITEMS

- A. Vote on Executive Director finalist selection, Adrian Rippy-Sheehy

Next Board Meeting April 7, 2022, 2:00PM Location: Glenwood Springs Branch Library, 815 Cooper Ave

Adjourn meeting.

This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. If special accommodations are necessary per ADA, please call 970-625-4270 prior to the meeting.

Prepared by: Kevin Hettler, Interim Executive Director
Posted on: February 24, 2022