

Delta County Public Library District
Delta County Board of Trustees
Wednesday, December 13, 2017 1pm
Crawford Library
Meeting Agenda

- 1. Introduce Guests**
- 2. Public Comments**
- 3. Agenda Changes**
- 4. Approve Consent Agenda; Minutes from Board Meeting November 15, 2017.**
- 5. Accept District Director's Report**
- 6. Accept Financial Reports, include Trust & Endowment Financial**
- 7. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. Personnel – Cedaredge and Delta**
 - c. Trust and Endowment Bylaws approval**
 - d. DURA Update – Bill Crank**
 - e. Board of Trustees – Delta Opening**
 - f. 2018 Budget Approval for State and County**
- 8. New Business**
 - a. 2018 Board of Trustees Calendar of Meetings**
 - b. 2018 Calendar of Library Holiday Closures**
 - c. TNC Grant Update Here or old**
 - d. Insurance payment to employees.**
- 9. Board Member Comments**
- 10. Adjourn**