

Please Note: Meeting date changed from 1/17/2018 to 1/24/2018

Delta County Public Library District

Delta County Board of Trustees

Wednesday, January 24, 2018 1pm

Delta Library

Meeting Agenda

- 1. Introduce Guests**
- 2. Public Comments**
- 3. Agenda Changes**
- 4. Approve Consent Agenda; Minutes from Board Meeting December 13, 2017.**
- 5. Accept District Director's Report**
- 6. Accept Financial Reports, include Trust & Endowment Financial**
- 7. Interviews for At-Large and Delta Trustee Positions**
- 8. Interviews for Trust and Endowment Board Members**
- 9. Discussion of open Board positions and vote**
- 10. Old/Continuing Business**
 - a. District Director's Comments – Updates**
 - b. Personnel – Cedaredge and Delta**
 - c. TNC and DCED Updates - LaDonna**
- 11. New Business**
 - a. Payroll Change to Happy Data**
 - b. Love Your Libraries campaign.**
- 12. Board Member Comments**
- 13. Adjourn**