Delta County Public Library District
Board of Trustees
Wednesday, July 17, 2024, 4:00 p.m.

Attend in person: Crawford Library, 545 Hwy 92, Crawford, CO
Attend Virtually—Computer: https://us02web.zoom.us/j/88933629225
Attend Virtually—Phone: 1-253-215-8782 | Meeting ID: 889 3362 9225

Regular Meeting Agenda

1. Call to Order

2. Roll Call: Gayle Davidson, Louise Fierro, Paul Frazier, Esther Koontz, Teresa Shishim, Kathy Steckel, Sue Whittlesey

3. Agenda

4. Consent Agenda
   a. Regular Meeting Minutes – June 19, 2024
   b. Library Report to Board – July 2024

5. Reports
   b. District Director’s Report – LaDonna Gunn
   c. Board Committee Reports

6. Continuing Business
   a. Adopt DCL Strategic Plan
   b. Discuss Strategies
      i. View/Discuss Short Takes for Trustees – Working with Friends & Foundations
      ii. Reserves
      iii. 5-Year Financial Forecast

7. New Business
   a. Accept 2023 Audit
   b. Policy Review – Purchasing Policy

8. Public Comments
   (Members of the public may address the Board of Trustees about any issue. Please sign in on the sign-in sheet for the record. You have three (3) minutes to address the Board of Trustees. When the buzzer sounds, please wrap up your comments. Please keep all comments cordial.)

9. Adjourn
Decision Making Model

**Vision:** Serving and Empowering People; Providing Resources for Life, Leisure, and Learning
- If we do X, will we be moving toward our **vision**?
  - If yes, continue to next question.
  - If no, discontinue discussion on this topic.

**Mission:** Provision of Publicly Supported Free Library Services to All Residents of the District
- If we do X, will we be aligned with our **mission**?
  - If yes, continue to next question.
  - If no, discontinue discussion on this topic.

**Values:** Integrity / Education to Empower Those Served / Community / Service to Others / Fiscal Responsibility
- If we do X, will we be honoring our **values**?
  - If yes, continue to next question.
  - If no, discontinue discussion on this topic.

**Critical Success Factors:** Staffing / Community Education / Physical Location—Sustainability Plan / Board Governance
- If we do X, will we be working on our current identified priorities, which are our **critical success factors**?
  - If yes, move forward with the decision.
  - If no, decide if this is the best use of the organization’s resources currently.