

PARK COUNTY LIBRARY TRUSTEE Agenda

Oct. 15th Lake George, 10 AM

Call to order at _____AM

Lake George: **Barbara Hickok: President** _____

Guffey: **Elaine Rocksted: Vice President** _____

Lake George: **Tonya Favinger: Secretary** _____

Bailey: **Andrew Schroeder** _____

Bailey: **Ed Winter** _____

Fairplay: **Jan Buchanan** _____

Fairplay: **Carol Davis** _____

Dept. Manager: **Rita Mick** _____

1. Approval of July 2024 Minutes
2. Manager's Report: Please see attached. I will be happy to answer your questions.
3. Old Business:
 - Revised bylaws concerning term limitation, meeting dates, and voting procedures with County Attorney revisions
 - Collection development and Reconsideration Policies.
 - Trustee applications.
4. New Business:
 - Considerations for Trustees stepping down due to term limitation policy who currently hold the offices of president and secretary positions. Onboarding two new members.
 - Change to bi-monthly meetings beginning 1.2025.
 - Suggested 'calendar' items to help streamline and keep our meetings productive.
5. Trustee Reports:
 - Bailey
 - Fairplay
 - Guffey
 - Lake George

Next Meeting:

Location and Time: _____

Adjourned at: _____