

## Park County Library Advisory Board

### Agenda

Meeting Place: Fairplay Library Meeting Date/Time March 21, 2017 at 10am

Call to order at \_\_\_\_\_AM

Roll Call: Bailey Vacant

Fairplay \_\_\_Dale Tuggle, Pres. \_\_\_Jan Buchanan, Alt.

Guffey \_\_\_Don Rocksted, VP \_\_\_Elaine Rocksted

Lake George \_\_\_Tonya Favinger, Sec. \_\_\_ Betty McLain

Manager \_\_\_Pat Shepard

County Administrative Officer \_\_\_ Tom Eisenman

Deputy County Administrator \_\_\_ Cindy Gharst

Board Candidates: \_\_\_ Lynda James \_\_\_Rosalie Brennan

Other Guests: \_\_\_\_\_

Brief Introduction of Trustee Candidates (further discussion under new business)

Budget Information from Cindy Gharst, Deputy County Administrator

Minutes of previous meeting

Manager's Report

Old business:

Library Survey: Status/results

Long-Range Planning: discuss format and goals (tabled from Jan 2017)

By-Laws: Status

Policy Development: Review List of policies (below items tabled from Nov 2016 & 1-17)

Social Media Policy

Children in the Library

Wireless

Gifts

3-D Printer

Gaming on public computers

New business:

Trustee Candidates

Letter to Library Board from Friends of Bailey Library

Trustees' Reports:

Bailey

Fairplay

Guffey

Lake George

Next Meeting: May 16, 2017 at 10am

Place: Bailey Library

Adjourned at \_\_\_\_\_