

Park County Public Library Board of Trustees

Agenda

Meeting Place: Guffey Library Meeting Date/Time July 17, 2018 at 10am

Call to order at _____ AM

Roll Call: Bailey ___ Rosalie Brennan
Fairplay ___ Dale Tuggle ___ Jan Buchanan
Guffey ___ Don Rocksted ___ Elaine Rocksted
Lake George ___ Tonya Favinger ___ Betty McLain
Manager ___ Pat Shepard
Guests: _____

Minutes of previous meeting

Manager's Report

Old business: Elections of Trustee Board Officers (since May meeting cancelled)

Strategic Plan update now that all Task Force meetings occurred

New business: Discussion regarding re-formatting, re-wording of previously approved goals

Next steps for Strategic Plan

Discussion items added by Dale Tuggle: *note

- 1) Formation of a Library District (*not special district)
- 2) Formation of a Friends Group in Fairplay
- 3) Internet in Fairplay
- 4) Lake George land purchase
- 5) 2019 budget outlook
- 6) Long Range Plan update (*if additional discussion needed)

Trustees' Reports:

Bailey
Fairplay
Guffey
Lake George

Next Meeting: September 18, 2018

Place: Lake George Library

Adjourned at _____