

Basalt Regional Library District Board of Trustees
Monday, October 16, 2017, 5:15 PM
Basalt Regional Library Community Room

All meetings of the Basalt Regional Library District are open meetings.
Members of the public are most welcome.

Board of Trustees: Ann Stephenson, President; Michael Latousek, Vice President;
Heather Manolakas, Treasurer; Dick Hampleman, Secretary; Karen Barch, Trustee;
Roger Garrett, Trustee; Becky Musselman, Trustee

**Basalt Regional Library Board of Trustees has identified three Strategic Planning
Goals for 2016-2017:**

- 1) Advance Digital Changes at the Library
- 2) Marketing Advocacy and Social Engagement
- 3) Update and Maintain Facility Systems

AGENDA:

5:15 PM Call to Order
Citizen Comments

5:25 PM Board Comments

5:35 PM Approval of minutes of July 17, 2017 Special Board Meeting
Approval of minutes of August 21, 2017 Board Meeting
Approval of minutes of September 18, 2017 Board Meeting

5:45 PM Director's Report, Ann Scott

5:55 PM Committee Reports:

Bylaws Committee: *Michael Latousek, chair*

Policy Committee: *Heather Manolakas, chair*

Personnel & Human Relations Committee: *Ann Stephenson, chair*

Facilities Committee: *Dick Hampleman, chair*

- Bids for Exterior of Building

Finance Committee: *Heather Manolakas, treasurer*

- September Financials, 2018 Budget

ACTION ITEMS:

6:05pm To open the 2017 budget to increase the capital reserve contribution

6:20 PM Adjourn Meeting