

**Basalt Regional Library District Board of Trustees**

**Special Meeting**

**Tuesday, March 28, 2017**

**5:15 PM P.M. 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; Karen Hillebrand, Trustee; Carolyn Kane, Trustee**

**Also Present: Barbara Milnor, Director; Rebecca Musselman, Eagle County  
Trustee designate, Roger Garrett, Pitkin County Trustee designate**

**Agenda:**

**Discussion and possible vote on salary range for new Director's position**

**Final approval of advertisement for new Director**