

Park County Public Library Board of Trustees

Agenda

Meeting Place: Fairplay Library **Meeting Date/Time** January 21, 2020 at 10am

Call to order at _____ AM

Bailey ___ Rosalie Brennan, Vice President

Fairplay ___ Dale Tuggle ___ Jan Buchanan

Guffey ___ Elaine Rocksted

Lake George ___ Tonya Favinger, Secretary

Manager ___ Pat Shepard

Guests: _____

Minutes of previous meeting

Manager's Report

Old business: Policy items:

Request from Bailey Library to consider adding a 'no vaping' item since there has been evidence of that both in and outside there.

Policy/Agreement development for checking out Kindles and Chromebooks

Revisit the 'meeting room agreement'

Other old business?

New business:

Need for new Board members

Discussion regarding having a speaker to address District Formation

Other new business?

Trustees' Reports:

Bailey

Fairplay

Guffey

Lake George

Next Meeting: March 17, 2020

Place: Fairplay Library at 10am

Adjourned at _____