

**Park County Public Library Board of Trustees**

**Agenda**

**Meeting Place: Fairplay Library Meeting Date/Time March 19, 2019 at 10am**

Call to order at \_\_\_\_\_ AM

Bailey        \_\_\_ Rosalie Brennan, Vice President

Fairplay     \_\_\_ Dale Tuggle        \_\_\_ Jan Buchanan

Guffey       \_\_\_ Don Rocksted, President       \_\_\_ Elaine Rocksted

Lake George \_\_\_ Tonya Favinger, Secretary       \_\_\_ Betty McLain

Manager     \_\_\_ Pat Shepard

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

Minutes of previous meeting

Manager's Report

Old business:        Strategic Plan review and finalize

New business:        Process for task assignment & timeline for Strategic Plan

Trustees' Reports:

Bailey

Fairplay

Guffey

Lake George

Next Meeting: May 21, 2019

Place: Bailey Library

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