

Park County Public Library Board of Trustees

Agenda

Meeting Place: Bailey Library Meeting Date/Time July 16, 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 approve

New business: Review of Meeting Room Policy—tabled from March meeting

Trustees input for 2020 budget process

Trustees' Reports:

Bailey

Fairplay

Guffey

Lake George

Next Meeting: September 17, 2019

Place: _____

Adjourned at _____