Grand County Libraries: linking people to boundless opportunities

GRAND COUNTY LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting, October 13, 2026
5:30 PM

Location: Granby Library or Zoom
Meeting ID: 863 4751 3182
Passcode: gMNz7j

# AGENDA

**5:30 p.m.**

I. Call to Order and Consideration of Trustee Absences

II. Approval of the Agenda

**5:35 p.m.**

III. Consent Agenda:

(The items under "Consent Agenda" are a group of items to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by the Board. A Board member may request that an item be removed from the Consent Agenda and will state when the item will be discussed in the meeting or tabled to another meeting. The removal of an item will require a second and a majority vote of the Board. Items on the Consent Agenda will be voted on by a single motion, second and non-roll call vote.)

A. September Regular Meeting Minutes

B. Correspondence

**5:40 p.m.**

IV. Reports

A. Friends of the Grand County Library, Inc.

B. Public Comment

*Please refer to Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees* following this agenda.

**5:50 p.m.**

V. Business Items

A. Kremmling Library Project Owner's Representative Report

*Monthly report from Joe Farstad and/or DJ Wells of Wember, Inc on the status of the Kremmling Library Project*

B. Review by Executive Director of September GCLD Department Highlights & Statistics

*A review of the past month's strategic plan progress including projects, events, and statistics*

C. Meeting Calendar

1. November 17 BoT Meeting at Granby Library
    a. Trustee interviews and recommendations to BOCC
    b. Public hearing on 2026 amended and 2027 budget draft
    c. Executive Director Review
2. December 8 BoT Meeting at Granby Library
    a. Budget Approvals
    b. Board Self-Evaluation presented with proposed goals
    c. Election of Officers

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D. Proposal for interior painting of Fraser Valley Library

*Facilities Director Marcus Davis will present quotes for capital project to paint the interior of the Fraser Valley Library*

E. Ballot Measure Update

*Update from Executive Director on actions taken*

F. Amended 2026 Budget for Special Revenue Fund (Foundation)

Presentation by Finance Committee and Director of Finance, Tara Thompson

G. Preliminary 2027 Budgets

Presentation by Finance Committee and Director of Finance, Tara Thompson

H. Trustee Re-Appointment Committee

Recommendations from the Committee based upon the Trustee Evaluation for L Jones

I. Special Committee Reports

*Executive Director Review*

*Board Evaluation*

VI. Action Items

A. Trustee Re-Appointment Recommendation
B. Recommendation for Fraser Valley Library interior paint project
C. Public posting of 2026 amended budget
D. Public posting of 2027 draft budgets

**7:55 p.m.**

VII. Adjournment

## Grand County Library Foundation Meeting

**8:00 p.m.**

I. Call to Order and Consideration of Trustee Absences

II. Approval of Agenda

**8:05 p.m.**

III. Business Items

A. Update on Fundraising Consultant

*Virgil Scott from Virgil Scott Consulting will provide an update on his progress with the feasibility study*

**8:25 p.m.**

IV. Action Items

A.

**8:30 p.m.**

V. Adjournment

*The Board reserves the right to add or delete items of business and to change the order of business as needed. The Board welcomes public participation in the meetings. If specific*

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*accommodations are needed, please contact the Director, Mary Ann Degginger, 970-887-9411, ext. 101 or e-mail at least 48 hours in advance of the meeting.*

Protocol for Public Comment at Meetings of the Grand County Library District Board of Trustees

The following policies shall apply to the Public Comment portion of the agenda at all regular monthly meetings and special meetings of the Grand County Library District (GCLD) Board of Trustees:

1. A specific start and ending time for public comment will be included in the agenda for the meeting, as determined by the President. The notice of meeting will conform to any requirements of the bylaws of GCLD.
2. Persons wishing to provide public comment must sign a sign-up sheet prior to the start of the public comment period of the agenda, and provide their name, mailing address, telephone number, the name of any affiliated organization for which they have been authorized to provide comment (if any), and the general topic or issue on which they desire to comment. A copy of this protocol will be available with the sign-up sheet.
3. Each person will be allowed 3 minutes to provide comment.
4. Board members will listen to comments and not interrupt or otherwise respond to comments. At the close of the public comment period, board members may direct questions or comments to the President. The issue may be resolved at the meeting or direction given for follow-up
5. Personal attacks on board members or others, comments that are or would tend to be considered profane or otherwise unacceptable, and issues involving current or former employees and their employment status or relationship to GCLD are not appropriate for comment, and may be halted and excluded at the discretion of the President.
6. The President will reasonably accommodate the needs of persons with a disability in providing comment; provided, however, that the person needing an accommodation must make a request for such accommodation, directed to the Library Director, no later than 48 hours prior to the scheduled commencement of the meeting.

created 10-14-03, revised 3-22-04, revised 12-14-10 revised 03-21-2017

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