



LIBRARY BOARD MEETING Thursday, Dec. 13, 2018, 5:30pm – Agenda

CALL TO ORDER

PUBLIC INPUT

REVIEW OF AGENDA

OLD BUSINESS

Approve Annual Board Calendar (Action)
Approve Director's Goals for 2019 (Action)

NEW BUSINESS

Resolution to Adopt the 2018 Budget (Action)
Resolution to Set the Mill Levy (Action)
Resolution to Appropriate Sums of Money (Action)
Approve Hiring of Auditor for 2019 (Action)
Decide on Next Steps for 2019 (Action)

EXECUTIVE SESSION

Executive Session pursuant to C.R.S. § 24-6-402(4)(f) – Personnel matters (Director annual performance review)

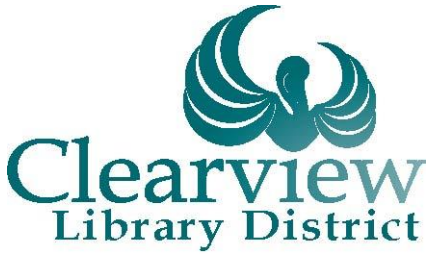
UPCOMING AGENDA

APPROVAL OF MINUTES

ADJOURN

Next Board Meeting, Thursday, Jan. 31, 2019, 5:30 pm.

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RESOLUTION TO ADOPT THE BUDGET

A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CLEARVIEW LIBRARY DISTRICT, Colorado for the calendar year beginning on the first day of January, 2019 and ending on the last day of December, 2019.

WHEREAS, the Library Board of the Clearview Library District has appointed Ann Kling, Director, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, Ann Kling, Director, has submitted a proposed budget to this governing body for its consideration; and

WHEREAS, upon due and proper notice, published or posted in accordance with the law, said proposed budget was open for inspection by the public at a designated place, a public hearing was held on October 25, 2018 and interested taxpayers were given the opportunity to file or register any objections to said proposed budget.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBRARY BOARD OF THE CLEARVIEW LIBRARY DISTRICT, COLORADO:

Section 1. That the budget, as submitted, amended and attached be and the same hereby is approved and adopted as the budget of the Clearview Library District, Colorado for the year stated above.

Section 2. That the budget hereby approved and adopted shall be signed by the President and made part of the public records of the District.

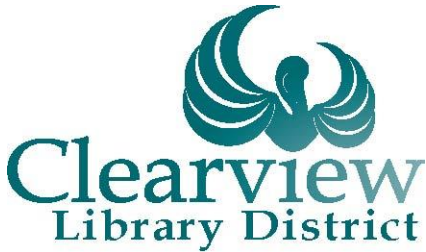
ADOPTED, this 13th day of December, A.D. 2018.

Joann Perko, President
Clearview Library District Board

ATTEST:

Clearview Library District Board Member

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RESOLUTION TO APPROPRIATE SUMS OF MONEY

A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENICES, IN THE AMOUNTS FOR THE PURPOSE AS SET FORTH BELOW, FOR THE CLEARVIEW LIBRARY DISTRICT, COLORADO FOR THE 2019 BUDGET YEAR.

WHEREAS, the Library Board has adopted the annual budget in accordance with the Local Budget Government Law, on December 13, 2018; and

WHEREAS, the Library Board has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operation to the District.

NOW, THEREFORE, BE IT RESOLVED BY THE LIBRARY BOARD OF THE CLEARVIEW LIBRARY DISTRICT, COLORADO:

That the following sum is hereby appropriated from the revenue of the fund, to the fund, for purposes stated:

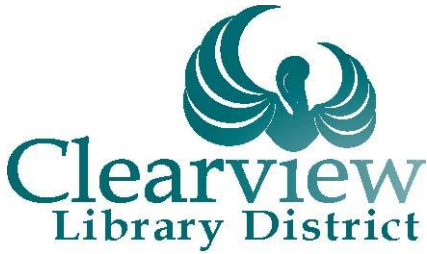
Total General Fund	\$ 3,753,791
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ADOPTED, this 13th day of December, A.D., 2018

ATTEST:

Joann Perko, President
Clearview Library District Board of Trustees

Clearview Library District Board Member



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RESOLUTION TO SET MILL LEVIES

A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2018 TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CLEARVIEW LIBRARY DISTRICT, COLORADO FOR THE 2019 BUDGET YEAR.

WHEREAS, the Board of Trustees of the Clearview Library District has adopted the annual budget in accordance with the Local Government Budget Law on Dec 13, 2018, and;

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is \$3, 510,964

and;

WHEREAS, the 2018 net valuation for assessment for the Clearview Library District as certified by the County Assessor is \$987,613,096

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CLEARVIEW LIBRARY DISTRICT, COLORADO (formerly the Windsor-Severance Library District, Colorado);

Section 1. That for the purpose of meeting all general operating expenses of the Clearview library District during the 2019 budget year, there is hereby levied a tax of 3.555 mills upon each dollar of the total valuation for assessment of all taxable property within the Clearview Library District herein above determined and set.

Section 2. That the Library Director is hereby authorized and directed to immediately certify to the County Commissioners of Weld County, Colorado the mill levy for the Clearview Library District herein above determined and set.

ADOPTED this 13th day of December, 2018.

ATTEST:

Joann Perko, President
Clearview Library District Board of Trustees

Clearview Library District Board Member