

AGENDA

Call to Order

Mission

Cultivate Curiosity. Enlighten the Mind. Strengthen the Community.

Roll Call

Review of Agenda

Public Input

[Zoom]

Individuals wishing to participate in Public Invited to be Heard (non-agenda item) are requested to indicate a desire to participate in the Zoom chat box. When you are recognized: unmute, state your name and address, and then speak to the Board of Trustees. Individuals wishing to speak during the Public Invited to be Heard or during Public Hearing proceedings are encouraged to be prepared and individuals will be limited to three (3) minutes.

New Business

- Election of Officers - Cole Gerstner, Vice-President (Action)
- Appointment of Standing Committees and Ad Hoc Committees - Board President (Action)
- Alternate Trustee Vacancy - Board President (Information)
- Posting of Official Library Notices, Resolution 2025-01 - Erica Rose, Library Director (Action)

Adjourn

Upcoming Meetings

- Board of Trustees Regular Meeting, January 30, 2025, 5:30 p.m. - Windsor Library and Zoom

The Clearview Library District will make reasonable accommodations for access to library services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 970-686-5603 by noon on the business day prior to the meeting to make arrangements.

MEMORANDUM

To: Library Board of Trustees
From: Erica Rose, Library Director

Date: January 2, 2025
Re: Election of Officers
Item 5.1: New Business

Background / Discussion

Each year, at the first meeting of the Board, the Trustees elect new officers. Board members make nominations, and a vote is taken.

Election of Officers:
President, Vice-President, Secretary, Treasurer

Standing Committees:
Audit Committee
Long-Term Planning Committee
Personal Committee
Ad-Hoc Policy Committee

Liaison:
Clearview Library District Friends and Foundation

MEMORANDUM

To: Library Board of Trustees
From: Erica Rose, Library Director

Date: January 2, 2025

Re: Appointment of Standing Committees and Ad Hoc Committees

Item 5.2: New Business

Background / Discussion

Members of the Board's standing committees and any Ad Hoc committees deemed necessary at the current time are selected at the Library Board's January organizational meeting.

MEMORANDUM

To: Library Board of Trustees
From: Erica Rose, Library Director

Date: January 2, 2025
Re: Posting of Official Library Notices
Item 5.3: New Business

Background / Discussion

The official location for all legal District postings is voted on by the Board of Trustees at the January organizational meeting.

Attachment

Resolution 25-01 Resolution to Designating Public Posting Places of Notices for Clearview Library District in 2025.

RESOLUTION 25-01**DESIGNATING PUBLIC POSTING PLACES OF NOTICES FOR
CLEARVIEW LIBRARY DISTRICT IN 2025**

WHEREAS, pursuant to Section 24-6-402 (2)(c), C.R.S., notices and where possible agendas of the Clearview Library District Board of Directors ("Board") meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or expected to be in attendance shall be posted within the boundaries of the District at least 24 hours prior to each meeting at the location designated hereafter at the first regular meeting of each year and;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for Clearview Library District, Colorado;

DISTRICT DESIGNATED POSTING PLACES:

- On the District website, <https://clearviewlibrary.org/>
- In the display case in the vestibule of Windsor Library, 720 3rd St., Windsor, CO 80550
- In the display case inside of the interior doors of Severance Library, 5 Timber Ridge Pkwy., Severance CO 80550

ADOPTED, this 2nd day of January, A.D. 2025.

ATTEST:

Clearview Library District Board President

Clearview Library District Board Member