

Clearview Library District Board of Trustees
Town of Windsor Board
Weld RE-4 School District Board of Education
Joint Work Session
February 22, 2011 – 6:00 PM
Weld RE-4 School District Meeting Room

AGENDA

Work Session purpose is to provide information to the three Boards on the State Statutes regarding Library Board appointments, existing Clearview Library Board by-laws regarding appointments, and discussion amongst all Board members about the existing and future methods of appointments to the Library Board.

- I. Welcome and Introductions
- II. Presentation by Shelley Walchak, Senior Consultant, Library Community Programs, Colorado State Library, regarding Colorado State Statute's on Library Board governance.
- III. Joint presentation by the legal representatives of the Board's regarding the current Clearview Library by-laws.
- IV. Discussion by Boards on the existing and possible options of Library Board appointment process.
- V. Gain consensus and discuss next steps on desired direction.
- VI. Adjourn