

## GHCLA Board of Directors Meeting

Monday, February 24, 2025

6:45-8 pm, Room 7

[gardenhomelibrary.org/meet-the-board](https://gardenhomelibrary.org/meet-the-board)

Our MISSION: *We build community by connecting you to resources, programs, and one another.*

Our **VALUES**: *Equity through Collaboration, Kindness & Wellbeing*

## AGENDA

| Time        | Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action                 |
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|             |  February 2025 GHCLA Board Meeting Packet                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                        |
| 6:45 - 6:55 | Icebreaker - Kris                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Information            |
| 6:55 - 7:00 | Review and approve January minutes<br><br> DRAFT January 2025 GHCLA Board Meeting Minutes.docx                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Decision               |
| 7:00 - 7:35 | <b>April 21 Annual Meeting/End of Board Year</b> <ul style="list-style-type: none"> <li> GHCLA Board Contacts &amp; Roster</li> <li>Who wants to conclude board service (if term ends this year), stay for another three-year term, or take on a new executive role?</li> <li>Ideas for the April 21 annual meeting?</li> </ul> <b>Proposed Changes to Benefits</b> <ul style="list-style-type: none"> <li> 2.25 Proposal to Expand Benefits.pdf</li> </ul> <b><u>West Slope transition</u></b> <ul style="list-style-type: none"> <li>West Slope Library Supervisor final interviews Mon 2/24 (TODAY!)</li> <li>Librarian &amp; Coordinator positions will be posted in late March</li> <li>Coffee chat at West Slope on Wednesday, March 19, 3-5 pm.</li> <li>Closure dates: June 13-July 31, with soft reopening on August 1 and tentative celebration planned for Saturday, August 16.</li> </ul> <b><u>WCCLS Funding &amp; Governance</u></b> <ul style="list-style-type: none"> <li>Lisa Tattersall presented to the Board of County Commissioners on February 4. <a href="#">Agenda packet and video here.</a></li> <li>There will be FIVE five-hour Exec Board sessions March-May to talk about the levy rate, service boundaries/population and funding distribution.</li> </ul> | Information & Decision |

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| 7:35 - 7:45 | Other Sharing & Announcements <ul style="list-style-type: none"> <li>• Board President</li> <li>• Library Director</li> <li>• Treasurer</li> </ul> |             |
| 7:45 - 8:00 | Recap Who, What, When:                                                                                                                             | Information |
| 8:00        | Adjourn                                                                                                                                            |             |

| Who | What | When |
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| <p><b><u>Meeting Ground Rules</u></b></p> <p><b>Communication</b></p> <ul style="list-style-type: none"> <li>• Use positive, respectful communication with Board and Staff</li> <li>• Ask, don't assume</li> <li>• Encourage new ideas and change</li> </ul> <p><b>Partnership</b></p> <ul style="list-style-type: none"> <li>• Have commitment to the mission of the GHCLA Board of Directors</li> <li>• Be accountable</li> <li>• Participate</li> <li>• Support the mission</li> </ul> <p><b>Board Process</b></p> <ul style="list-style-type: none"> <li>• Respect the meeting times and agenda</li> <li>• Use WWW (Who, What, When) action items</li> </ul> | <p><b><u>Upcoming GHCLA Board Meetings</u></b></p> <ul style="list-style-type: none"> <li>• March 17, 2025</li> <li>• April 21, 2025 - annual meeting</li> <li>• May 19, 2025</li> <li>• June 16, 2025</li> <li>• July 21, 2025</li> </ul> <p><b>NOTE:</b> No meetings in August or December</p> |
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