

Delta County Public Library District
Delta County Board of Trustees
Special Meeting Minutes
Wednesday, May 17, 2017, 1:11 pm
Hotchkiss Library Downstairs

Members Present: Bliss, Briscoe, Crank, Earley, Gnauck, Herber, Mock, Pettigrew

Members Absent: None.

DCPLD: Hart, Spencer

Guests: David Torgler

1. Agenda Changes: Add approval of April Minutes and April Board Report.
2. DURA/IGA Agreement, David Torgler
Motion made to approve the DURA/IGA Agreement as amended. Briscoe. Mock 2nd MP
Hart asked about sending a copy to the Lyons Library.
3. Adjournment. Briscoe. Pettigrew 2nd. 1:14 p.m. MP


Ruth Pettigrew, Secretary


Date

RESOLUTION OF GOVERNING BODY ADOPTING AND PROVIDING FOR
STANDARDS FOR PROCUREMENT, BIDDING, AND CONTRACT AWARDS