

INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PROCESS FOR APPOINTMENT OF LIBRARY DISTRICT TRUSTEES

This Intergovernmental Agreement Establishing the Policy for Appointment of Library District Trustees (“**Agreement**”) is made and entered into effective this ____ day of _____, 2024 by and between Garfield County Public Library District, (“**District**”) and the Board of County Commissioners of Garfield County (the "**Board**"). Sometimes referred to herein as the “parties.” This supplements the December 18, 2006 IGA between the Board and the District.

RECITALS

A. The Board established the Garfield County Public Library District pursuant to Section 24-90-107, C.R.S.; and,

B. The Board and District adopted the Intergovernmental Agreement Between Garfield County, Garfield County Library, and the Garfield County Public Library District on December 18, 2006 (“2006 IGA”). Attached and incorporated herein as Exhibit A.

C. The 2006 IGA failed to include a provision regarding the “method of trustee selection” as required by C.R.S. §24-10-107(2)(e)(II). The parties desire to rectify this omission and clarify the current policy of the Board and method of trustee selection.

D. The Board adopted Resolution No. 06-086 to appoint the initial Board of Trustees. The Board adopted Resolution No. 06-111 and stated the Board was the Committee appointing trustees to the District’s Board of Trustees.

E. On March 18, 2024 the Board adopted Resolution 24-____ rescinding the 2008 verbal amendment to Resolution 06-111 setting the current policy and procedure for selecting and recommending trustees to the District Board of Trustees.

F. The Parties now desire to memorialize an appointment process consistent with the statutory requirements to ensure timely replacement of members of the Board of Trustees when required.

AGREEMENT

1. The District will immediately notify the Board upon receiving notice that a trustee will not be finishing their term of appointment as a trustee for the District Board of Trustees.

2. The Board will fill all vacancies on the District’s Board of Trustees as filled as soon as possible. This is required by C.R.S. §24-10-108(3)(b).

3. Notice of vacancies and solicitation of applications for appointment will be:

- a. Published at least once per week for two consecutive weeks at least seven days, but not more than 30 days prior to the Board’s meeting to interview applicants in a newspaper of general circulation within Garfield County;

- b. Be given to local news media; and,
 - c. Be posted in a conspicuous location within all libraries of the District and the County Administration Building; and,
 - d. Posted on the County and District websites.
4. All applications will be received by the Board. If the District receives any applications, they will immediately forward them to the Board.
5. The Board will be the Committee to review and process the applications including, but not be limited to:
 - a. Interviewing eligible candidates residing in the District boundaries;
 - b. Utilizing the same questions for each interviewee;
6. The Board will solicit and the District may provide one representative, required to be a sitting trustee of the District, to participate in the interview.
7. The Board, acting as a committee, will provide a recommendation to the Board to be taken up at a regularly scheduled business meeting of the Board.
8. Library Trustees may be removed by the Board of County Commissioners only upon a finding of good cause pursuant to C.R.S. § 24-90-108(5).
9. The District will come before the Board to seek reappointments of current trustees that are seeking a second or additional term to the District's Board of Trustees. The Board will not decline to ratify a reappointment of a current trustee without good cause as outlined in the District's Bylaws.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed the day and year first above written.

LIBRARY:

Garfield County Public Library District

By: _____
President

ATTEST:

Secretary

GARFIELD COUNTY:

Garfield County,
Board of County Commissioners

By: _____
Chairman

ATTEST:

Secretary

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