



490 Main Street
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Feb 26, 2025 5:30 PM

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Public comment: any member of the public may make a public comment. Please limit your comment to three minutes

5. Consent Agenda

- a.
 - b. Approval: [January 29, 2025 Minutes](#)
 - c. Approval: [February 5, 2025 Minutes](#)
 - d. Financial reporting review
 - e. [January 2025 Book Order List](#)
6. School Librarian Report from Amber Garcia
7. [Library Director Report](#) from Kristina Selby including [Community Survey Report](#)

Action Items

- a. New Officer Position—Selection of Board Treasurer

New Business

- a. Executive Sessions pursuant to C.R.S. §24-6-402(4)(f) for discussion of personnel matters: Library Director evaluation
- b. American Library Association Annual Conference
- c. Sample bylaws from Ms. Glesne
- d. Schedule workshop dates specific to bylaw and policy work with Ms. Glesne
- e. Cameras on front desk
- f. Winter hours
- g. Board packets and agendas electronically by Monday of board meeting week

- h. Agendas should be posted electronically and on site by 3pm day before the meeting

Old Business

- a. EFT vs. checks (April 2024)
- b. Roof bid (July 2024)
- c. ALA report from Dan (July 2024)
- d. [September 2024 Minutes](#) have never been approved
- e. Mr. Olson RFP's roof (September 2024)
- f. [December 11, 2024 Minutes](#) weren't approved

Discussion Items:

- a. Attorney's comments