MEEKER REGIONAL LIBRARY DISTRICT
490 Main Street
Meeker, CO 81641
(970)878-5911 Fax (970)878-5495

February 28, 2024

I Call meeting to order

II Read and approve minutes of previous meeting

III Three-minute community member comments

IV Treasurer's report

- A Statement of revenue and expenditures
- B Sign checks

V Old Business

- A Board Attendance Policy

VI New Business

- A Meeker Elementary School donation request
- B Review Roberts Rules of Order
- C Board introduction for new members
- D Decide monthly financial statements for board meetings
- E Adopt Colorado Libraries Collaborate Policy
- F ALA Conference attendance
- G Briefing on Senate Bill 24-049