UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

March 20, 2024

4:00 PM

<https://us02web.zoom.us/j/83398449146>)

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: April 17 by Zoom, <https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee
* Director search committee

DIRECTOR’S REPORT:

NEW BUSINESS:

UNFINISHED BUSINESS:

* Director transition
* Exemption from audit resolution
* Meeting room policies

GOOD OF THE ORDER:

ADJOURNMENT: