UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

April 19, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: May 17, 2023 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update
	+ Library Affair
	+ Construction committee

FINANCIAL REPORT:

COMMITTEE REPORTS:

* Employee manual committee
* No other committees

DIRECTOR’S REPORT:

NEW BUSINESS:

* Happy National Volunteer Week

UNFINISHED BUSINESS:

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GOOD OF THE ORDER:

ADJOURNMENT: