UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING--August 21, 2024, 4:00 PM

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

VISION: Mountains of opportunity to inspire ideas, enrich lives, and create community

MISSION: Your Library serves as a welcoming portal for open and equal access to information for residents and visitors of the community. Resources are provided through materials, classes, and events for achieving lifelong learning goals in culture, education, and leisure.

ROLL CALL AND DETERMINATION OF QUORUM (Andrea):

APPROVE AGENDA (Andrea):

NEXT MEETING: September 18, by Zoom,<https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE (Josie):

MINUTES (Ronnie):

ONGOING BUSINESS:

* Development Officer/Foundation update (Cindi/Katie)

FINANCIAL REPORT (David):

COMMITTEE REPORTS:

* Director Transition Committee: New Director Welcome and Orientation
	+ Special Guest: Anna Szczepanski, Colorado Library Consortium Colleague on Call Consultant
* Architectural Report: Design Development Committee: (Sherry/Ronnie)

ASSISTANT DIRECTOR’S REPORT (Josie):

NEW BUSINESS:

* Prospective Board Members-Action Item
	+ Informal Q&A with candidates
	+ [Vote](https://docs.google.com/forms/d/e/1FAIpQLSeTlUsFLzJNdOcJVoWlYo0Apv33UKYN6fadtI_eVbk7bNsA3w/viewform?usp=sf_link)
	+ Thank you and welcome

UNFINISHED BUSINESS:

* Finding a new credit card that doesn’t require a personal guarantor (Josie)

LOOKING FORWARD

* Barb starting!
* Construction Development stage (volunteers?)
* Board member section of the newsletter?

GOOD OF THE ORDER:

ADJOURNMENT: