UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

November 15, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: December 13, 2023 at 4:00 PM (Please note this meeting will be in person at the library and falls on the 2nd Wednesday instead of the usual 3rd Wednesday of the month.)

PUBLIC COMMENT/CORRESPONDENCE: (If there is public present to discuss 2024 budget, it will be included here.)

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee

DIRECTOR’S REPORT:

NEW BUSINESS:

* 2023 end of year (EOY) incentive pay

UNFINISHED BUSINESS:

* 2024 budget
* New bank account – designate signers

GOOD OF THE ORDER:

ADJOURNMENT: