UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING--June 26, 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: July 17 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 search committee (Andrea/Katie):
* Strategic Design Committee (Andrea/David)

ASSISTANT DIRECTOR’S REPORT (Josie):

NEW BUSINESS:

* Sunshine Laws and what that means for board meetings (Josie to start/Katie to follow-up):
* Finding a new credit card that doesn’t require a personal guarantor (Josie)- Action
* Policy changes
	+ Unpaid leave (Josie)-Possible Action

UNFINISHED BUSINESS:

* Transition Update (Josie)
	+ Safety Deposit Box and Bank Account Signers — Action
* Renewal of Josie’s assistant director contract (if needed)

LOOKING FORWARD

* Updated role descriptions( Andrea)
* Design Development stage to start in August (volunteers?)
* Sick Bank Policies (Josie)

GOOD OF THE ORDER:

* SB 24-216

ADJOURNMENT: