UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

January 18, 2022

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: February 15, 2022 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

DIRECTOR’S REPORT:

NEW BUSINESS:

* David Hamilton – prospective trustee (to move up in agenda?)
* Officer election for board
* Conflict of interest form 2023
* Budget officer declared
* 2023 board meetings
* Location for where board meetings posted
* Document retention policy

UNFINISHED BUSINESS:

GOOD OF THE ORDER:

ADJOURNMENT: