UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

May 15, 2024

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: June 26 by Zoom, <https://us02web.zoom.us/j/83398449146> (Please note different date, due to Juneteenth holiday.)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* Director search committee
* Design committee creation

ASSISTANT DIRECTOR’S REPORT:

DIRECTOR’S REPORT:

NEW BUSINESS:

* Reynold’s Ash and Associates proposal-comments and edits
* Substitutes/Part-time seasonal staff
	+ Pagosa Development Corporation Intern
* Pagosa Pride

UNFINISHED BUSINESS:

* Renewal of Josie’s assistant director contract (if needed)

GOOD OF THE ORDER:

* SB 24-216

ADJOURNMENT: