UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

October 18, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: November 15, 2023 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update
	+ Hear from Deb, Foundation president
	+ Receiving campaign money

FINANCIAL REPORT:

COMMITTEE REPORTS:

* No committees

DIRECTOR’S REPORT:

NEW BUSINESS:

* Prospective trustee, Marcie
* New liaison for Foundation – Katie
* Second term trustees

UNFINISHED BUSINESS:

* 2024 budget – board discussion/approval

GOOD OF THE ORDER:

ADJOURNMENT: