UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

September 20, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: October 18, 2023 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* No committees

DIRECTOR’S REPORT:

NEW BUSINESS:

* Mural project
* 2024 budget
* New check signer
* New liaison for Foundation – Katie
* MOU evacuation site request
* Approve 2024 library closings
* Conflict of interest?

UNFINISHED BUSINESS:

* (none)

GOOD OF THE ORDER:

ADJOURNMENT: