UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

June 21, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: July 19, 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:

* July 4th parade
* Director evaluation information

UNFINISHED BUSINESS:

* Hours required for healthcare stipend
* Personnel manual draft
* Director hours
* $46K from 2017 donation

GOOD OF THE ORDER:

ADJOURNMENT: