UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

February 15, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

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

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

* Current
* 2022 end of year (EOY)

COMMITTEE REPORTS:

* Employee manual committee
* No other committees

DIRECTOR’S REPORT:

NEW BUSINESS:

* Signers for the library
* Liaison with Foundation & Friends

UNFINISHED BUSINESS:

* Record retention policy

GOOD OF THE ORDER:

ADJOURNMENT: