UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

January 17, 2024

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: February 21, 2024 by Zoom, <https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee

DIRECTOR’S REPORT:

NEW BUSINESS:

* Officer election for board
* Conflict of interest form 2024
* Budget officer declared
* 2024 board meetings
* Location for where board meetings posted
* Proposed changes to Code of Conduct
* Library update

UNFINISHED BUSINESS:

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GOOD OF THE ORDER:

ADJOURNMENT: