UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

February 21, 2024

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: March 20, 2024 by Zoom, <https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update
	+ Letter of support

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee
* Director search committee

DIRECTOR’S REPORT:

NEW BUSINESS:

* 2024 election survey
* Meeting room policy updates
* Exemption from audit resolution
* New background check company proposed
* Director transition plan

UNFINISHED BUSINESS:

* Proposed changes to Code of Conduct

GOOD OF THE ORDER:

ADJOURNMENT: