



**Nederland Community Library District Board**  
**Wednesday, November 14, 2018, 7 p.m.**  
**AGENDA**

---

1. Roll Call, 7 p.m.
2. Public Comment, 7 - 7:15 p.m.
3. Minutes from the Board Meeting on October 25, 2018
4. Reports
  - a. Reports will be presented at December 6, 2018 Meeting
5. New Business—
  - a. Review, Discussion and Approval of Policies:
    - Art Exhibit Policy
    - Lost and Found Policy
    - Community Room Usage after-hours (Application)
    - Paver Purchase and Installation
    - Bylaws will be reviewed January-February 2019
  - b. Board Recruitment
  - c. Officer Elections in December
  - d. Roof update
  - e. Budget clarification (TABOR entries)
6. Adjourn, 8 p.m.