



Nederland Community Library District Board
Thursday, December 6 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 November 14, 2018 (5 minutes)
4. Reports
 - a. President
 - b. Foundation (5 minutes)
 - c. Treasurer (10 minutes)
 - d. Director (10 minutes)
5. Board Officer Elections (10 minutes)
6. Budget Hearing
 - a. 2019 Budget and Mill Levy Resolutions (20 minutes)
7. Old Business
 - a. Revision of Community Room and After-Hours Facility Usage Policy (10 minutes)
8. New Business
 - a. Resolution Adopting the Colorado Retention Manual (10 minutes)
 - b. Review Computer Use & Internet Policy, and Safe Child policy (10 minutes)
 - c. Motion to convene Executive session, pursuant to (§24-6-402(4)(f), C.R.S.), personnel matters.
9. Adjourn, 9PM.