



Nederland Community Library District Board
Wednesday, January 30th, 7 p.m.
AGENDA

1. Roll Call, 7 p.m.
2. Public Comment, 7 - 7:15 p.m. (15 minutes)
3. Introductions: Potential new Board members (5 minutes)
4. Minutes from the Board Meeting on December 6, 2018 (5 minutes)
5. Reports
 - a. President
 - b. Foundation (5 minutes)
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes)
6. Budget Hearing: Approve 2018 Final Budget and 2019 Revised Budget (10 minutes)
7. Old Business
 - a. Revision of Community Room and After-Hours Facility Usage Policy (5 minutes)
8. New Business
 - a. Board Officer Elections (10 minutes)
 - b. Review Security Camera Policy (5 minutes)
 - c. Review of Public Library Annual Statistics (10 minutes)
 - d. Board Retreat Date (5 minutes)
 - e. Schedule Joint Board Meeting with Library Foundation (5 minutes)
9. Adjourn, 9PM.