



Nederland Community Library District Board
Wednesday, February 27th, 7 p.m.
AGENDA

1. Roll Call, 7 p.m.
2. Public Comment, 7 - 7:15 p.m. (15 minutes)
3. Minutes from the Board Meeting on January 30th
4. Addendum to minutes from December 6, 2018; update on Financials (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; Revised 2019 budget (10 minutes)
7. New Business
 - a. Approval of new Library District Board members (10 minutes)
 - b. Renew existing Board member (s) (5 minutes)
 - c. Board Retreat Date (Estes Park, May 4th has been reserved); Discuss Retreat goals (20 minutes)
 - d. Overview of Board of Trustees Handbook; review bylaws; discuss term limits (20 minutes)
 - e. March 20th, 7PM Joint meeting with Foundation Board: discuss goals of meeting (20 minutes)
8. Adjourn, 9PM.