



**Nederland Community Library District Board Meeting  
Wednesday, August 26, 7PM**

**AGENDA**

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1. Roll Call, 7:00 p.m.
2. Public Comment, 7:00-7:15 (15 minutes)
3. Minutes from the Board Meeting on July 21, 2020
4. Reports
  - a. President
  - b. Foundation Updates, Christy Howe, President
  - c. Treasurer (10 minutes)
  - d. Director (15 minutes)
5. New Business
  - a. NCL Digital Media Content Creation Policy
  - b. Envision Nederland 2030
6. Old Business
  - a. NCL Strategic Plan, review changes and edits made at last meeting
  - b. Library digital signage—installation plans and community engagement
  - c. East Library Property development—Discuss community engagement process and geodesic dome greenhouses (<https://growingspaces.com/>)
7. 9PM. Adjourn.