



**Nederland Community Library District Board Meeting
Wednesday, December 2, 7PM, Virtual Meeting (Zoom)**

AGENDA

1. Public Comment, 7:00-7:15 (15 minutes)

2. Minutes from the Board Meeting on October 28, 2020

3. Reports
 - a. President
 - b. Foundation Updates
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes)

4. New Business
 - a. Resolution to Adopt the 2021 Budget
 - b. Certification of Tax Levies for Library District
 - c. Resolution Levying General Property Taxes
 - d. Resolution Appropriating of Money to Various Funds
 - e. 2021 Budget
 - f. Election of new District Board officers
 - g. Public Records Policy, 2021
 - h. Revised NCL Performer Contract
 - i. 2021 NCL Library Gift Shop—ROI from our expanding social media reach?
 - j. Personnel—Temporary mileage reimbursement for second full-time staff member; COL and Merit Increases for 2021
 - k. December staff bonuses

5. Old Business
 - a. NCL Strategic Plan, Vote on final changes
 - b. East Library Property development—update from meeting with Hope Jordan
 - c. January 2021 NCL Anniversary event

6. 9PM. Adjourn.