



**Nederland Community Library District Board Meeting
Wednesday, February 24, 7PM, Virtual Meeting (Zoom)**

AGENDA

1. Public Comment, 7:00-7:10 (10 minutes)
2. Welcome Andrew and Allie, Potential Board members (5 minutes)
3. Minutes from the Board Meeting on January 26, 2021
4. Reports
 - a. President
 - b. Foundation Updates
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes)
5. New Business
 - a. Public Library Annual Report Presentation—review of some of library’s key performance indicators
 - b. SIPA mini-grant award for Google Workspace Migration
 - c. Mental Health Partners and Peak-to-Peak Partnership at library
 - d. Mini-Wellness Station at Library Carrel—funds from BCAA
 - e. Website Redesign—new additions
 - f. NedListens Inaugural program
 - g. Children’s Area mini-Remodel while library with pandemic hours
 - h. Local Artist rotating collection for restroom walls
6. Old Business
 - a. Library Investment Strategies
7. 9PM. Adjourn.