

**NCL District Board Meeting  
Wednesday, July 28, 2021  
Agenda**

1. Public Comment, 7:00-7:10 (10 minutes)
2. Minutes from District Board Meeting on Wednesday, May 26, 2021
3. Reports
  - a. President
  - b. Foundation Report
  - c. Treasurer (10 minutes)
  - d. Director (15 minutes)
4. New Business
  - a. Community Needs Assessment Survey--Scott and Allie
  - b. Board Retreat—Scott, Scarlett, Andrew
  - c. Pricing for installation of security cameras
  - d. Pricing for enclosing circulation desk area
  - e. IMLS funds
  - f. Colorado Association of Libraries Project of the Year Award Presentation
  - g. Adjusting mill levy for next year, in response to increasing property tax
5. Old Business
  - a. Historical Society Partnership and Mining Museum update