

**NCL District Board Meeting
Wednesday, June 23, 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. IMLS funds
 - d. Colorado Association of Libraries Project of the Year Award
 - e. Article in Public Library Association magazine
 - f. New Google Workspace emails for Board members (@nedlib.org)
5. Old Business
 - a. Library Security (Review notes from Ned PD walkthrough)
 - b. Historical Society Partnership and Mining Museum update