

**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. Library Security—updates: quotes on security cameras, staff workspace redesign
 - c. SB 21-293 and possible impact on library funding
 - d. Mill Levy discussion
 - e. Board Retreat—Scott, Scarlett, Andrew
 - f. Colorado Association of Libraries Project of the Year Award
 - g. New Google Workspace emails for Board members (@nedlib.org)
4. Old Business
 - a. Employee Handbook revisions