



**Nederland Community Library District Board Meeting**  
**Wednesday, December 8, 6PM**  
**(Please contact the library for remote participation information)**

**AGENDA**

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1. Public Comment, 7:00-7:15 (15 minutes)
  
2. Minutes from the Board Meeting on October 27, 2021
  
3. Reports
  - a. President
  - b. Foundation Updates
  - c. Treasurer (10 minutes)
  - d. Director (15 minutes)
  
4. New Business
  - a. Resolution to Adopt the 2022 Budget
  - b. Certification of Tax Levies for Library District
  - c. Resolution Levying General Property Taxes
  - d. Resolution Appropriating of Money to Various Funds
  - e. 2022 Budget
  - f. December staff bonuses
  - g. Officer elections
  
5. Old Business
  - a. NCL Board Retreat and updates
  
6. 7PM. Adjourn.