



**Nederland Community Library District Board Meeting**  
**Wednesday, January 26, 2022, 7PM**  
**Virtual Meeting (please contact the library for the Zoom login)**  
**AGENDA**

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1. Public Comment, 7:00-7:15 (15 minutes)
  
2. Minutes from the Board Meeting on December 8, 2021 (Minutes with names of new Officers need to be approved before Citywide banking authority can be transferred to new President.)
  
3. Reports
  - a. President
  - b. Foundation Updates
  - c. Treasurer (10 minutes)
  - d. Director (15 minutes)
  
4. New Business
  - a. Staff and Volunteer COVID policy
  - b. Contracting with Payroll/HR business
  - c. FDGD coffin race
  
5. Old Business
  - a. Review Board Retreat actionable items
  
6. 8PM. Adjourn.