



Nederland Community Library District Board Meeting
Wednesday, March 30, 2022
(Please contact the library for remote participation information)

AGENDA

1. Public Comment, 7:00-7:15 (15 minutes)
2. Staff presentations: Jessie Ansari and Kelly Detzel-Hess.
 - a. Updates on Youth Services Programs
 - b. Public Library Association conference, key take-aways.
3. Minutes from the Board Meeting on February 23, 2022
4. Reports
 - a. President
 - b. Foundation Updates
 - c. Treasurer (10 minutes)
 - d. Director (15 minutes)
5. New Business
 - a. Review Colorado Open Meeting Sunshine Laws
 - a. Mountain-Ear Historic Newspaper Digitization Project
 - b. Adopt 2022 EDI policy
 - c. 2022 Board Retreat goals—next steps?
6. Old Business
 - a. Update spending policy, Director discretion and emergency Board President/Treasurer approvals
7. 9PM. Adjourn.