

**Nederland Community Library District Board Meeting  
Wednesday, May 25, 2022  
(Please contact the library for remote participation information)**

**AGENDA**

1. Public Comment, 7:00-7:15 (15 minutes)
2. Minutes from the Board Meeting on April 27, 2022
3. Reports
  - a. President
  - b. Foundation Updates (10 minutes)
  - c. Auditor Presentation, Q & A (30 minutes)
  - d. Director (15 minutes)
4. New Business
  - a. Review Library Investment Policy
  - b. Updates on SB-22-238 and impact on local government funding
5. Old Business
  - a. Updates on long-term maintenance measures (Andrew)
6. 9PM. Adjourn.