

December 6, 2022

6:30 PM

NCL District Board Meeting

(If needed, please contact the library for remote participation information.)

1. Public Comment, 6:30-6:45 (15 minutes)
2. Minutes from the Board Meeting on October 26, 2022
3. Reports
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. New Business
 - a. Resolution to Adopt the 2023 Budget
 - b. Certification of Tax Levies for Library District
 - c. Resolution Levying General Property Taxes
 - d. Resolution Appropriating of Money to Various Funds
 - e. 2023 Budget
 - f. December staff bonuses
 - g. Partnership with Nederland Area Historical Society, \$15,000 grant funds. Jessie oversee digitization project.
5. Old Business
 - a. Holiday Mountain Market
6. 8:30 PM, Adjourn