

**January 25, 2023**

**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 December 6, 2022
3. Reports
  - a. President's Report
  - b. Foundation Report
  - c. Treasurer's Report; Discussion of final 2022 numbers and working budget for 2023
  - d. Director's Report
4. New Business
  - a. 2023 Budget submitted to Division of Local Government, pursuant to Section 29-1-113, C.R.S,
  - b. Development of East Property, Architectural drawings update—Scott Papich
  - c. Volunteer Liability Insurance
  - d. February Board Presentation from State Librarian, Review of Board Roles & Responsibilities and "Staying out of Hot Water: Legal Considerations, Library Values and Speaking up for the Library"

8PM. Adjourn.



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