

**February 28, 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 January 25, 2023
3. Zoom Presentation (“Helping Boards Stay Out of Legal Hot Water”) from Sharon Morris, Colorado State Librarian, Public Library Leadership.
3. Reports
  - a. President’s Report
  - b. Foundation Report
  - c. Treasurer’s Report
  - d. Director’s Report
4. New Business
  - a. Space Science Institute Exo-Planets Exhibit, June-September 2023
  - b. Growing Readers Together Grant Award

8:30 PM. Adjourn.