

April 26, 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 April 4, 2023
3. Reports
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. New Business
 - a. Budget Amendment to transfer up to \$25,000 from NCL's unrestricted savings fund to 2023 maintenance fund, to upgrade HVAC software system, an unanticipated expense for 2023.
 - b. Budget Amendment to transfer up to \$50,000 into the 2023 budget from the East Property Development fund to begin work on the library pocket park.
 - c. Pocket Park Updates and Discussion—Scott Papich

8:30 PM. Adjourn.



200 Hwy 72 N, PO Box 836, Nederland, Colorado 80466 • 303-258-1101 • nederland.colibraries.org
