

**July 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 June 21, 2023
3. Reports
  - a. President's Report
  - b. Foundation Report
  - c. Treasurer's Report
  - d. Director's Report
4. New Business
  - a. Budget Amendment re: NAHS grant funds
  - b. Pocket Park Updates, Scott Papich
  - c. New staff hires
  - d. Data Breach Response Library Policy
  - e. Program Policy

8:00 PM. Adjourn.



200 Hwy 72 N, PO Box 836, Nederland, Colorado 80466 • 303-258-1101 • [nederland.colibraries.org](http://nederland.colibraries.org)

---