

NCL Board Agenda

February 26, 2025

6:30PM

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

1. Public Comment, 6:30-6:45
 2. Presentation on NCL HVAC upgrades: Dalen Martin, Timberline Mechanical and Josh, Universal Controls Solution
 3. Minutes from Board Meeting on January 22, 2025
 3. **Reports**
 - a. NCL Board President's Report
 - b. NCL Foundation Report
 - c. NCL Treasurer's Report
 - d. NCL Director Report
 4. **New Business**
 - a. Allie Marshall, Board term
 - b. 2025-2028 Strategic Plan Community Survey
 - c. Elektra and Scarlett going to Washington DC (March 4-7th) for COSLA (Chief Officers of State Library Associations)/Voices4Libraries to meet with our national representatives at the Capitol to speak on the value of libraries for rural livability.
 - d. Colorado Association of Libraries, Library Day at the Capitol: Wednesday, March 26th. (8am!)
- 8:30 PM. Adjourn.