

NCL Board Agenda

July 22, 2025

6:30PM

(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 May 27, 2025
3. **Reports**
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. **New Business**
 - a. Finalize Strategic Plan Goals
 - b. Board of Trustees track at Colorado Association of Libraries September Conference
 - c. 2024 Audit Review
 - d. Nederland Area Historical Society—expanding partnerships

8:30 PM. Adjourn.