

NCL Board Agenda

Wednesday, August 27, 2025

6:30 PM Virtual Meeting via Zoom

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

1. Public Comment: 7:00–7:15 (15 min)
2. Minutes from the Board Meeting on July 22nd
3. **Reports**
 - a. President's Report
 - b. Foundation Report—Susan Kelly
 - c. Treasurer's Report
 - d. Director's Report
 - e. Assistant Director's Report—Summer Reading Final numbers, September ARSL conference, Flight Path Grant
4. **New Business**
 - a. Discuss Reading Garden amphitheater roof options
 - b. Accessibility work updates
 - c. Colorado Association of Library Conference updates
 - d. PTO accrual policy

8:30 PM. Adjourn.