

NCL Board Agenda

January 28, 2026

6:30 PM

(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 December 10, 2025
3. **Reports**
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. **Old Business**
 - a. Reading Garden Sails
5. **New Business**
 - a. Board Terms—Rick Rudstrom and Annie Thayer
 - b. Resolution Appropriating Additional Sums of Money to Defray Expenses in Excess of Amounts Budgeted for 2026 for the Boulder County Nederland Community Library District of Colorado.
 - c. Filing of 2026 Budget and Budget Message to DOLA
 - d. Eldora Sale and MOU for the Town
 - e. Josiah Masingale, Board Member application

8:30 PM. Adjourn.