

February 28, 2024

I Call meeting to order

II Read and approve minutes of previous meeting

III Three-minute community member comments

IV Treasurer’s report

A Statement of revenue and expenditures

B Sign checks

V Old Business

A Board Attendance Policy

VI New Business

A Meeker Elementary School donation request

B Review Roberts Rules of Order

C Board introduction for new members

D Decide monthly financial statements for board meetings

E Adopt Colorado Libraries Collaborate Policy

F ALA Conference attendance

G Briefing on Senate Bill 24-049