

Meeker Regional Library District
490 Main Street
Meeker, CO 81641
(970)878-5911 Fax (970)878-5495
September 27, 2023

- 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 EBSCO
 - B Employee hours
 - C CPR & first aide training certification
- VI New Business
 - A 2022 Audit
 - B Proposed budget
 - C New policies
 - D Discussion regarding retaining attorney for library
 - E Board policies