



Board of Trustees Meeting Agenda
Tuesday, May 24, 2022, 2:00 PM

<ul style="list-style-type: none"> ● Call to order 	
<ul style="list-style-type: none"> ● Roll call 	
<ul style="list-style-type: none"> ● Agenda review 	
<ul style="list-style-type: none"> ● Audience: Other individuals or organizations may be heard 	
<p>It is the policy of the Board of Trustees to invite audience participation during the public comment portion of the Board of Trustees meeting agenda designated for this purpose. In order to provide a fair opportunity to every person that desires to address the Board of Trustees, the Spanish Peaks Library District Public Comment Policy should be followed.</p>	
<ul style="list-style-type: none"> ● Approval of minutes <ul style="list-style-type: none"> - (4/26/22) 	<i>Action Item</i>
<ul style="list-style-type: none"> ● Reports <ul style="list-style-type: none"> - President, Director - Friends of the Library Liaison Report - Strategic Planning Committee Report 	<i>Discussion Item</i>
<ul style="list-style-type: none"> ● Action Items <ul style="list-style-type: none"> - A/P Aging Report - Review of March Budget vs. Actuals Report - Review of April Budget vs. Actuals Report 	<i>Action Item</i>
<ul style="list-style-type: none"> ● Old Business 	<i>Action Item</i>
<ul style="list-style-type: none"> ● New Business <ul style="list-style-type: none"> - Banned Patron/Update policy - Social Media Report - 1000 Books Before Kindergarten - Meeting with Carlton Croft and CSU Pueblo - Wii/Legos - Esports 	<i>Discussion Item</i>
<ul style="list-style-type: none"> ● Announcements 	
<ul style="list-style-type: none"> ● Executive Session 	<i>As needed</i>
<ul style="list-style-type: none"> a. (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; b. (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions; c. (§24-6-402(4)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations; d. (§24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations; e. (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations; f. (§24-6-402(4)(f), C.R.S.), personnel matters (with exceptions and as applied in the discussion below); and g. (§24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act. 	
<ul style="list-style-type: none"> ● Adjournment 	



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