



**Board of Trustees Meeting Agenda
Tuesday, June 28, 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"> - Strategic Plan Committee 6/15/2022 - Board of Trustees 5/24/2022 	<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 - Kathy Faggiani- Grants 	<i>Discussion Item</i>
<ul style="list-style-type: none"> ● Action Items <ul style="list-style-type: none"> - A/P Aging Report - Review of May Budget vs. Actuals Report - Pay Dave Lance-Bookmobile 	<i>Action Item</i>
<ul style="list-style-type: none"> ● Old Business <ul style="list-style-type: none"> - Hail Damage 	<i>Action Item</i>
<ul style="list-style-type: none"> ● New Business <ul style="list-style-type: none"> - Background Check-New LA - Hiring Custodian - Add Kasey Almes/Remove Andrew Schroeder FNB Trinidad 	<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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