



500 Clayton St. · Brush, CO · 80723 · 970-842-4596

Wednesday,
September 9, 2020 5:30 p.m.

AGENDA

- I. **ROLL CALL & ADOPTION OF THE AGENDA** Number Present _____
- II. **MINUTES OF THE LAST MEETING** Approved _____ Amended _____
- III. **PUBLIC INPUT –**
- IV. **ROUTINE BUSINESS**
 - A. Summer Reading Update
 - B. Board Opening Update
 - C. Board Retreat
 - D. Sculpture Request
 - E. Director’s Report and Evaluation
 - F. Long-Range Planning
- V. **CORRESPONDENCE –**
- VI. **REPORTS OF COMMITTEES –**
- VII. **UNFINISHED BUSINESS**
 - A. Treasurer’s report – Approval of the bills –
- VIII. **NEW BUSINESS**
 - A. 2nd Reading Open Records Policy
- IX. **ADDITIONS TO THE AGENDA**

Next meeting, Long Range Planning Retreat October 3, 2020 @ 9:00 a.m.