



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

Wednesday,
November 10, 2021 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. Dinner
 - B. Meet with prospective Board Members
 - C. Policy Review
 - 1. General Services Policies: Rules for Displaying the American Flag, Security Camera, Suspension of Library Privileges, Use of Volunteers
 - D. Board Evaluations
 - E. Director’s Report
 - F. Staff and Board Holiday Plans and Bonuses
 - G. Long-Range Planning
- V. **CORRESPONDENCE –**
- VI. **REPORTS OF COMMITTEES –**
- VII. **UNFINISHED BUSINESS**
 - A. Treasurer’s report – Approval of the bills –
 - B. 2nd Reading Website Accessibility Policy
 - C. 2nd Reading Healthy Families Act Policy
 - D. 2nd Reading Staff Benefits Policy
 - E. 2nd Reading Cyber Security Policy
 - F. 2nd Reading Patron Request for Reconsideration of Materials
 - G. Preliminary Budget Adjustments
- VIII. **NEW BUSINESS**
 - A. New Trustee Election
- IX. **ADDITIONS TO THE AGENDA**

Next meeting, December 8, 2021 @ 5:30 p.m.