



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

Wednesday,  
**April 9, 2025 5:30 p.m.**  
**AGENDA**

- I. **ROLL CALL & ADOPTION OF THE AGENDA**
- II. **MINUTES OF THE LAST MEETING**
- III. **PUBLIC INPUT –**
- IV. **ROUTINE BUSINESS**
  - A. Spring Maintenance of Grounds
  - B. Director’s Report
  - C. Long-Range Planning
- V. **CORRESPONDENCE –**
- VI. **REPORTS OF COMMITTEES –**
- VII. **UNFINISHED BUSINESS**
  - A. **Treasurer’s** report – Approval of the bills –
  - B. Policy Review 2<sup>nd</sup> Reading – Child Safety Policy – General Services Policy
  - C. Policy Review 2<sup>nd</sup> Reading – Circulation Policy – General Services Policy
  - D. Policy Review 2<sup>nd</sup> Reading – Access to Employee Records – Staff Policy
  - E. Policy Review 2<sup>nd</sup> Reading – Corrective and Disciplinary Action Policy – Staff Policy
- VIII. **NEW BUSINESS**
  - A. Policy Review 1<sup>st</sup> Reading – Behavior Policy – General Services Policy
  - B. Policy Review 1<sup>st</sup> Reading – Collection Development Policy - General Services Policy
  - C. Policy Review 1<sup>st</sup> Reading – Contractor Bids/Purchasing Policy - General Services Policy
  - D. Policy Review 1<sup>st</sup> Reading – Outside Employment – Staff Policy
  - E. Policy Review 1<sup>st</sup> Reading – Performance Appraisals – Staff Policy
- IX. **ADDITIONS TO THE AGENDA**

**Next meeting, May 14, 2025 @ 5:30 p.m.**