

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

Wednesday, October 8, 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. New Board Members
 - B. Director's Report
 - C. Long-Range Planning
 - D. Director Evaluation
- V. CORRESPONDENCE -
- VI. REPORTS OF COMMITTEES -
- VII. UNFINISHED BUSINESS
 - A. Treasurer's report Approval of the bills -
 - **B.** Policy Review 2nd Reading Open Records General Services Policy
 - C. Policy Review 2nd Reading Patron Record Confidentiality General Services Policy
 - **D.** Policy Review 2nd Reading Patron Request for Consideration of Materials General Services Policy
 - E. Policy Review 2nd Reading Public Input General Services Policy

VIII. NEW BUSINESS

- **A.** Policy Review 1st Reading Rules for Displaying the American Flag General Services Policy
- **B.** Policy Review 1st Reading Security Camera General Services Policy
- C. Policy Review 1st Reading Social Media Use General Services Policy
- **D.** Policy Review 1st Reading Suspension of Library Privileges Notification and Appeal Process General Services Policy
- E. Presentation of Preliminary Budget for 2026
- IX. ADDITIONS TO THE AGENDA

Next meeting, November 12, 2025 @ 5:30 p.m.