



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

Wednesday,
November 12, 2025, 5:30 p.m.
AGENDA

- I. **Meal**
- II. **ROLL CALL & ADOPTION OF THE AGENDA**
- III. **MINUTES OF THE LAST MEETING**
- IV. **PUBLIC INPUT –**
- V. **ROUTINE BUSINESS**
 - A. Director’s Report
 - B. Long-Range Planning including recap from Board Retreat
 - C. Staff and Board Holiday Plans and Staff Bonuses
 - D. Director Evaluation/Contract
- VI. **CORRESPONDENCE –**
- VII. **REPORTS OF COMMITTEES –**
- VIII. **UNFINISHED BUSINESS**
 - A. **Treasurer’s** report – Approval of the bills –
 - B. Policy Review 2nd Reading – Rules for Displaying the American Flag – General Services Policy
 - C. Policy Review 2nd Reading – Security Camera – General Services Policy
 - D. Policy Review 2nd Reading – Social Media Use – General Services Policy
 - E. Policy Review 2nd Reading – Suspension of Library Privileges Notification and Appeal Process – General Services Policy
- IX. **NEW BUSINESS**
 - A. Policy Review 1st Reading – Use of Library Technology Services – General Services Policy
 - B. Policy Review 1st Reading – Use of Volunteers – General Services Policy
 - C. Policy Review 1st Reading – Website Accessibility – General Services Policy
 - D. Preliminary Budget Updates
- X. **ADDITIONS TO THE AGENDA**

Next meeting, December 10, 2025 @ 5:30 p.m.