



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

Wednesday,  
**December 10, 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. Appoint Custodian of Records
  - B. Appoint Auditor
  - C. Set meeting dates, time and location for 2026 meetings
  - D. Director’s Report
  - E. Long-Range Planning
  - F. Budget Resolutions
- 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 – Use of Library Technology Services – General Services Policy
  - C. Policy Review 2<sup>nd</sup> Reading – Use of Volunteers – General Services Policy
  - D. Policy Review 2<sup>nd</sup> Reading – Website Accessibility – General Services Policy
  - E. Distribution of Thank You gifts
- VIII. **NEW BUSINESS**
- IX. **ADDITIONS TO THE AGENDA**

**Next meeting, January 14, 2026 @ 5:30 p.m.**