UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

May 17, 2023

4:00 PM

Zoom: <https://us02web.zoom.us/j/83398449146>

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: June 21, 2023 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:   
  
ONGOING BUSINESS:

* Development Officer/Foundation update
  + Ron Franscell events

FINANCIAL REPORT:

COMMITTEE REPORTS:

* Employee manual committee
* No other committees

DIRECTOR’S REPORT:

NEW BUSINESS:

* Staff reinforcement of weapon policy
* Director hours
* Hours required for healthcare stipend
* Coordinated election form from county

UNFINISHED BUSINESS:

* Personnel manual draft
* $46K from 2017 donation

GOOD OF THE ORDER:

ADJOURNMENT: