UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

December 13, 2023

4:00 PM

Large meeting room, Ruby Sisson Library

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: TBD, based on assessor and resolutions (January 17, 2024 at 4:00 PM on Zoom <https://us02web.zoom.us/j/83398449146>)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* RFP committee

DIRECTOR’S REPORT:

NEW BUSINESS:

* Resolutions signed OR make plan to get signed
* RG Bank proposal (may be discussed with Foundation update)

UNFINISHED BUSINESS:

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GOOD OF THE ORDER:

ADJOURNMENT: