UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

March 15, 2023

4:00 PM

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

ROLL CALL:

APPROVE AGENDA:

NEXT MEETING: April 19, 2023 at 4:00 PM (Zoom – same link as above)

PUBLIC COMMENT/CORRESPONDENCE:

MINUTES:

ONGOING BUSINESS:

* Development Officer/Foundation update

FINANCIAL REPORT:

COMMITTEE REPORTS:

* Employee manual committee
* No other committees
* Potential committee: PTO/sick

DIRECTOR’S REPORT:

NEW BUSINESS:

* ADA compliance and Streamline software
* Savings account signer needed?
* Staff meeting – closing early 1x per month

UNFINISHED BUSINESS:

* Record retention policy – see draft included in packet
* Health stipend for FT employees taxed
* Colorado Secure Savings

GOOD OF THE ORDER:

ADJOURNMENT: