UPPER SAN JUAN LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING--July 24, 2024, 4:00 PM

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

VISION: Mountains of opportunity to inspire ideas, enrich lives, and create community

MISSION: Your Library serves as a welcoming portal for open and equal access to information for residents and visitors of the community. Resources are provided through materials, classes, and events for achieving lifelong learning goals in culture, education, and leisure.

ROLL CALL AND DETERMINATION OF QUORUM (Andrea):
APPROVE AGENDA (Andrea):

NEXT MEETING: August 21, by Zoom,<https://us02web.zoom.us/j/83398449146>

PUBLIC COMMENT/CORRESPONDENCE (Josie):

MINUTES (Ronnie):

ONGOING BUSINESS:

● Development Officer/Foundation update (Cindi/Katie)

FINANCIAL REPORT (David):

COMMITTEE REPORTS:

* Strategic Design Committee (Andrea/David)
	+ Special Presentation from Lauren Davis of Reynold’s Ash
	+ Formation of the Design Development Committee
* Director Search /Transition Committee (Andrea/Katie):
	+ Board input
	+ Schedule
	+ Conclusion of contract-Possible Action
		- Letter for account changes moving forward

ASSISTANT DIRECTOR’S REPORT (Josie):

NEW BUSINESS:

* New Board Member-Possible Action
* ASLC Convention

UNFINISHED BUSINESS:

* Finding a new credit card that doesn’t require a personal guarantor (Josie)
* Policy changes
	+ Unpaid leave (Josie)- Action
* Window
	+ Fix on July 29

LOOKING FORWARD

* Barb starting-how are we welcoming her
	+ Orientation needs
* Construction Development stage (volunteers?)
* Board member section of newsletter

GOOD OF THE ORDER:

* SDA Handbook

ADJOURNMENT: