

**SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY
March 10, 2022**

Time: 6:30 p.m.
Location: Security Public Library Administration Building
108 Widefield Blvd., Colorado Springs, CO 80911

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance to Flag

II. RECURRENT

- A. **ACT ON** minutes of February 10, 2022 meeting
- B. **ACT ON** Financial Report for February
- C. **DIRECTOR'S REPORT**
- D. **CORRESPONDENCE**

**EXHIBIT
EXHIBIT
ORAL/EXHIBIT**

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Any resident or employee of the Security Public Library is welcome to address the Library Board of Trustees at this time on items **PERTAINING TO LIBRARIES AND/OR THE OPERATION OF THE SECURITY PUBLIC LIBRARY**. Any person wishing to address the Board is requested to come forward and on being recognized give his/her name and address. Questions relating to employees of the library **WILL NOT BE PERMITTED**; such questions should be referred to the Library Director at another time. It is requested that comments be limited to three (3) minutes.

E. **HEAR** trustees, public, and Staff on items not appearing on the agenda.

III. OLD BUSINESS

IV. NEW BUSINESS

- A. **RECEIVE** Friends of the Library Accomplishments Brochure **EXHIBIT**
- B. **RECEIVE** Revised Collection Development Policy **EXHIBIT**
- C. **RECEIVE** 2021 Grants and Gifts Report **EXHIBIT**

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Rebecca Sherrow	Circulation Asst Part Time	July 9, 2021

Recommendation

It is recommended that the Board of Trustees **APPROVE** the employment of Rebecca Sherrow, Circulation Asst, effective July 9, 2021.