

**SECURITY PUBLIC LIBRARY**  
**REGULAR BOARD MEETING**  
**LIBRARY**  
April 14, 2022

**Time:** 6:30 p.m.  
**Location:** Security Public Library Administration Building  
715 Aspen Dr., 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 **EXHIBIT**
- B. **ACT ON** Financial Report for February & March **EXHIBIT**
- C. **DIRECTOR'S REPORT** **ORAL/EXHIBIT**
- D. **CORRESPONDENCE**

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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** Programming Policy **EXHIBIT**
- D. **RECEIVE** 2021 Grants and Gifts Report **EXHIBIT**
- E. **RECEIVE** Technology Inventory **EXHIBIT**
- F. **RECEIVE** National Library Week Proclamation **EXHIBIT**
- G. **ACT ON** Resignation of Board of Trustee Member **EXHIBIT**