

**SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY**

September 8, 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 August 11, 2022 meeting
- B. **ACT ON** Financial Report for August
- 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

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| A. ACT ON | Appointment of Library Board Member | EXHIBIT |
| B. RECEIVE | Board Roster | EXHIBIT |
| C. ACT ON | State Grants for Libraries Grant Application | EXHIBIT |
| D. ACT ON | Estimate for Air Conditioning Replacement | EXHIBIT |
| E. RECEIVE | Code of Conduct with Children Policy | EXHIBIT |