

**.SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY**

November 9, 2023

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 Sept. 14 & Oct. 26, 2023 Meetings **EXHIBIT**
- B. **ACT ON** Financial Report for Sept & Oct. **EXHIBIT**
- C. **DIRECTOR'S REPORT** **ORAL/EXHIBIT**
- D. **CORRESPONDENCE**

* * * * *

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** State Grant Award Letter **EXHIBIT**
- B. **ACT ON** Employee One-Time Compensation
- C. **ACT ON** Tuition Assistance Request **EXHIBIT**
- D. **RECEIVE** 2022-2023 Security Public Library Audit **EXHIBIT**
- E. **RECEIVE** 2023-2024 Board Roster **EXHIBIT**