

SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY
April 11, 2024

SNOWED OUT

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

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| A. | ACT ON minutes of February 8, 2024 | EXHIBIT |
| B. | ACT ON Financial Report for February & March, 2024 | 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

A. ACT ON Reviewed Staff Children at Work Policy

IV. NEW BUSINESS

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| A. | RECEIVE | 2023 Annual State Library Report for Security Public Library | EXHIBIT |
| B. | RECEIVE | Revised Meeting/Program Room Policy | EXHIBIT |
| C. | RECEIVE | 2023 Friends of the Library Accomplishments Brochure | EXHIBIT |
| D. | RECEIVE | Award Letter for CHNC Grant | EXHIBIT |
| E. | ACT ON | National Library Week Proclamation | EXHIBIT |