

**SECURITY PUBLIC LIBRARY  
REGULAR BOARD MEETING  
LIBRARY**

November 14, 2024

**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 October 10, 2024
- B. **ACT ON** Financial Report for October 2024
- 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 2024three (3) minutes.

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

**III. OLD BUSINESS**

- A. **ACT ON** Revised Capitalization Policy
- B. **ACT ON** Revised Inter-Library Loan Policy
- A. **ACT ON** Non-Discrimination Policy

**IV. NEW BUSINESS**

- A. **RECEIVE** 2023-2024 Library Audit EXHIBIT
- B. **RECEIVE** Revised Programming Policy EXHIBIT
- C. **ACT ON** Tuition Assistance Request EXHIBIT
- D. **ACT ON** One-Time Compensation Request
- E. **ACT ON** Resignation of Library Board Member EXHIBIT