

**SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY**

March 13, 2025

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 13, 2025

B. **ACT ON** Financial Report for February 2025

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

IV. NEW BUSINESS

A. RECEIVE	Library Board Code of Ethics	EXHIBIT
B. RECEIVE	2024 Grants & Gifts Report	EXHIBIT
C. RECEIVE	CHNC Grant Award Letter	EXHIBIT
D. RECEIVE	2024 2024 SPL Annual Report for State of Colorado	EXHIBIT
E. RECEIVE	Revised Borrower Registration Policy	EXHIBIT