

**SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY**

April 10, 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 March 13, 2025

EXHIBIT

B. **ACT ON** Financial Report for March, 2025

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 2024three (3) minutes.

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

III. OLD BUSINESS

A. ACT ON Revised Open Records Policy

B. ACT ON Revised Internet Access and Use Policy

IV. NEW BUSINESS

A. RECEIVE Revised Cataloger/Metadata Librarian Job Description

EXHIBIT

B. RECEIVE Revised Director Job Description

EXHIBIT

C. RECEIVE SPL 2025-2026 Library Budget

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D. RECEIVE SPL Four-Year Plan 2025-2028

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