SECURITY PUBLIC LIBRARY
REGULAR BOARD MEETING
LIBRARY
April 9, 2026

Time: 6:30 p.m.
Location: Security Public Library
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 and March 12, 2026 **EXHIBIT**

B. ACT ON Financial Reports for January, February, and March 2026 **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 Recommendation to Adopt Notary Policy

B. ACT ON Recommendation to Adopt Testing Center Policy

C. ACT ON Revised Donation Policy

IV. NEW BUSINESS

A. ACT ON Resignation of Library Personnel EXHIBIT

B. ACT ON Employment of Library Personnel EXHIBIT

C. RECEIVE CHNC Grant Award Letter EXHIBIT

D. RECEIVE 2025 Grants & Gifts Report EXHIBIT

E. RECEIVE 2025 Public Library Annual Report (PLAR) EXHIBIT

F. RECEIVE Recommendation to Adopt Law Enforcement Requests for Information and Access Policy EXHIBIT

G. ACT ON Hospitality Fund