

- I. CALL TO ORDER AND DECLARATION OF QUORUM
 - II. AGENDA REVIEW
 - III. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE - *Seter*
- Corey Radman (new member)
 - IV. PUBLIC COMMENT
The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
 - V. APPROVAL OF MINUTES – November 11, 2019 Regular Board Meeting
 - VI. REPORTS
 - a. Director’s Report
 - b. Financial Report
 - c. Legal Status Report
 - d. Community Services Update – *Johanna Ulloa Girón*
 - VII. UNFINISHED BUSINESS
 - a.
 - VIII. NEW BUSINESS
 - a. Proposed Policy on Photography in the Libraries, 1st Reading - *Slivken*
 - IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Schulz*
 - X. EXECUTIVE SESSION – *The board may enter into executive session to discuss performance and the Executive Director’s contract pursuant to §24-6-402(4)(e), C. R. S.*
 - XI. ADJOURNMENT
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Our Mission Statement:

We enrich our community by providing universal access to resources for knowledge, innovation, and enjoyment.

Upcoming Dates:

Friends of the Library Book Sale	Friday, January 24 9 a.m. – 6 p.m.	Harmony Library 4616 S. Shields Street
	Saturday, January 25 9 a.m. – 5 p.m.	
	Sunday, January 26 Noon – 4 p.m.	

2020 Board Meeting Schedule

Board of Trustees – Regular Meeting	Monday, February 10 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, March 9 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Annual Meeting	Monday, April 13 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, May 11	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, June 8	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 13	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 10	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 14	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 12	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 9	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 14	Old Town Library 201 Peterson Street