EMCLD
East Morgan County Library District
500 Clayton St. · Brush, CO · 80723 · 970-842-4596

Wednesday,
November 11, 2026 5:30 p.m.
AGENDA

I. **Light Meal**

II. **ROLL CALL** & **ADOPTION OF THE AGENDA**

III. **MINUTES OF THE LAST MEETING**

IV. **PUBLIC INPUT –**

V. **ROUTINE BUSINESS**

- **A.** Staff Visit
- **B.** Board Evaluations
- **C.** Board Training
- **D.** Director's Report
- **E.** Long-Range Planning
- **F.** Staff and Board Holiday Plans and Staff Bonuses

VI. **CORRESPONDENCE** –

VII. **REPORTS OF COMMITTEES –**

VIII. **UNFINISHED BUSINESS**

- **A.** **Treasurer's** report – Approval of the bills –

IX. **EXECUTIVE SESSION**

- **A.** Executive Session to discuss Director Salary for 2027 pursuant to Colorado Revised Statute 24-6-402(4)(f)

X. **NEW BUSINESS**

- **A.** Preliminary Budget for 2027 updates

XI. **ADDITIONS TO THE AGENDA**

Next meeting, December 9, 2026 @ 5:30 p.m.