



# Agenda

## **East Routt Library District Board of Trustees**

Regular Meeting

Wednesday, March 30, 2022

11:30 am

Library Conference Room 201

Zoom: <https://us02web.zoom.us/j/85434761213>

Meeting ID: 854 3476 1213

Call to order

Approval of minutes of the regular meeting of February 23, 2022

### **Reports**

- Financial Report and Cash Disbursements
- Director's Report

### **Old Business**

- Terrazzo Floor Upgrade Options
- Board Calendar

### **New Business**

- Upgrade Door Access System (Interim Update)
- District Investments
- Other Business

Adjourn