



Regular Business Meeting

Monday, May 20, 2024

5:15 PM

**Meeting will be held at the
Kiowa County Courthouse Meeting Room
1305 Goff Street
Eads, CO 81036**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Consent Agenda: Agenda; Minutes; Financials; Circulation Statistics
4. Public Forum
5. Reports
 - a) Grants
 - 2023-2024 CO State Grant for Libraries
 - Growing Readers Together Grant
 - b) Garden to Kitchen Workshop
 - c) Benefits in Action Presentation
6. Old Business
 - a) CLiC Wi-Fi Services
 - b) Jamboree Videos
 - c) Partnership with Crow-Luther Cultural Event Center for Library Space
 - Meetings
 - Grants
 - Impact Fee Funds
 - d) 5.5% Property Tax Revenue Limit (C.R.S. 29-1-301) – Annual Levy Law
 - e) SB 21-1110 – Website Accessibility
7. New Business
 - a) Summer Reading
 - b) Personnel Matters – Resignation Letter
8. Adjournment - Next Meeting – TBD