



Board of Directors Meeting Agenda

VIRTUAL MEETING - Zoom

Nov 1, 2022 – 6:30 p.m.

Meeting Norms

- Assume positive intent
- Raise your hand, those who have not spoken on a topic will get priority.
- Remain open-minded and avoid judging ideas prematurely
- Listen to understand
- Speak in turn; do not speak over others or monopolize the conversation
- Be respectful; avoid side conversations and interrupting others

Call to Order

5 minutes

- Board Attendance (Dawn has Amy's proxy and Amy has Abbie's proxy)
 - [Link](#) to roster
- Need 50% of Board for a quorum
- Who can take notes tonight? (only ask if Carol Lynn is not there)
- Include your pronouns and block number in your Zoom name
- Introductions: What's your favorite little library in WWP?

Councilman Clark / elected officials

8 Minutes

Officer Reports

- Secretary Report 2 minutes
 - Approval of October Minutes (skip if not ready)
https://docs.google.com/file/d/1bfZLCvmTmzicL58qP1aZrvJR_jPIGcd7/edit?usp=docslst_api&filetype=msword
- President's Report 5 Minutes
 - Welcome new board member Robbie! Appointed at the last meeting.
 - I-25 [letter](#) sent Sept 1, no response. Next step is to reach out to council members for help, set up meetings with them hopefully.

- Election coming up: April 2023. To run for a position, please let us know before the Spring Newsletter deadline (March 1). Also can run from the floor.
- Liability Insurance needs to be renewed: **Potential motion to spend the \$ to renew it.**
- Collaborative D7 candidate forum being planned (Kathryn Smith can give an update, or read this):
 - i. Ruby Hill RNO has applied to be a sanctioned Denver Fair Elections debate. Other RNOs can be co-sponsors of this event.
 - ii. Events must happen between Feb 8-18th
 - iii. Platte Park, Rosedale, Athmar Park, Baker, Lincoln Broadway, Overland are all interested in co-sponsoring and are coordinating by email.
- Treasurer's Report 3 Minutes
 - Shannon Carson

Motions outside of Board meetings: none

Unhoused Action Coalition 5 minutes

- [Update](#) from John Ferguson

Board Actions Policy Task Force: 5 minutes

- Task Force members Amy, Carol Lynn, Fran, Kathryn.
- Task Force has this duty:
 - consider and discuss the feedback from the Board
 - to write up a draft policy that the board can vote on.
 - Intent is that policies should be reviewed annually by the board.

Committee Reports 15 minutes
(please keep it short unless you need to make a motion)

Communications/Membership - meets on 2nd Tuesday - Kelly & Amy

- Working through ideas for deals with advertisers in exchange for not having a January issue. Waiting on Jenn T to get another printer quote that may be cheaper. More info at the December meeting

Land Use & Transportation - meets 3rd Thursdays - Carolyn

Zoning - meets last Tuesdays - Kirstin

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Inclusion & Sustainability - meets 2nd Wednesdays - Erica

New Business:

8 minutes

Adjourn