

Dolores Public Library Board of Trustees

June Meeting Agenda

Date: June 11, 2024

Time: 6:00pm MST

Location: Dolores Public Library Community Room

Public Hearing Agenda:

1. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda and Minutes
 - Agenda: Changes and Approval
3. Present Proposed 2024 Amended Budget
4. Public Comment
5. Adjourn at Time: TBD

Dolores Public Library Board of Trustees Meeting

6. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
7. Agenda and Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
8. Correspondence and Communications
9. Public Comment
10. Financials
 - a. Learning Moments
 - Director's Report
 - Finance Committee Report
 - Strategic Plan Update
11. Unfinished Business
 - Amend Meeting Room Policy
12. New Business
 - Resolution 2024-05 Resolution to Adopt Amended Budget
 - Review By-Laws

- Review Draft Inter-Governmental Agreements with Dolores School Board & Dolores Town Board

13. Proposed Topics for next meeting: July 9th, 2024

- Review Strategic Plan Goal
- Review Collection Policy

14. Adjourn at Time: TBD