

Dolores Public Library Board of Trustees

November Meeting Agenda

Date: November 12, 2024

Time: 6:00p

Place: Dolores Public Library Community Room

Agenda

1. Call to order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda and Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Financials
6. Reports
 - Learning Moments: Presentations on 2024 Legislation
 - Director's Report
 - Finance Committee Report: None
 - Strategic Plan Update: None
7. Unfinished Business
8. New Business
 - Discuss Appeal Process for various policies
 - Review/Amend Circulation Policy
 - Approve Staff Bonuses
 - Review/Revise Board Evaluation
 - Review Final Budget
 - Executive Session to discuss the performance evaluation of the Director pursuant to CRS 24-6-402(4)(f)
 - Revise & Approve Director's Contract
9. Proposed Topics for Next Meeting: December 10, 2024
 - Review Board Evaluations
 - Board Officer Nominations
 - Approve Meeting and Agenda Schedule
 - Approve Holiday Closure Schedule
 - Approve Final Budget and Resolutions
10. Adjourn at time: TBD