

Dolores Library District

Finance Committee Meeting Agenda

Date: July 17, 2026

Time: 1:00 p.m.

Place: Dolores Public Library, Director's Office

Agenda

1. Call to Order
 - Acknowledge and Record Members Present, Absent, Guests
2. Agenda: Changes and Approval
- 3. New Business:
 - Discuss changes to the Strategic Plan
 - Discuss quarter-end financials
 - Discuss Internal Controls
 - Discuss Engagement letter proposal from Nelly Burns
4. Future topics
 - Budget Amendment planning
 - Long-term Financial Planning
5. Adjourn at Time: TBD