

Dolores Library District

August Board Meeting Agenda

Date: August 11, 2026

Time: 6:00pm

Place: Dolores Public Library, Community Room

Agenda

1. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
July 14 & July 20, 2026
3. Correspondence and Communications
4. Public Comment
5. Reports
 - Learning Moment: none
 - Interim Director's Report
 - Finance Committee Report
 - Update on Committees/Bylaws, Executive Director Job Description & job search
 - USLI Request for Information
 - Strategic Plan Update: 6 Financing
6. Unfinished Business
 - Approve May & June Financial Reports
 - Review/ Approve Employee Handbook with changes presented in May and required legal changes regarding Pay Days and Sick Leave
 - Approve Revisions to Community Room Policy
 - Review Draft Board Correspondence & Communication Policy
7. New Business
 - Approve Treasurer's Financial Reports
 - Approve Appointment of New Trustee
 - Discuss & Interpretation of Officer Duties
8. Proposed Topics for Next Meeting: September 8, 2026
 - Summer Reading Program Report
 - Fall Program Update
9. Adjourn at Time: TBD