

# Dolores Public Library Board of Trustees

## December Meeting Agenda

Date: December 5, 2023

Time: 6:00 pm

Place: Dolores Public Library, Community Room

### Public Hearing

1. Call to order:
  - a. Acknowledge and Record Members Present, Absent, and Guests
2. Agenda
  - a. Agenda: Changes and Approval
3. Present Proposed Budget
4. Public Comment
5. Discussion Items
6. Adjourn at Time: TBD

### Dolores Public Library Board or Trustees Meeting

7. Call to Order:
  - a. Acknowledge and Record Members Present, Absent, and Guests
8. Agenda and Minutes
  - a. Agenda: Changes and Approval
  - b. Minutes: Changes and Approval
9. Correspondence and Communication
10. Public Comment
11. Financials
12. Reports
  - a. Learning Moments
  - b. Director's Report
  - c. Finance Committee Report
  - d. Strategic Plan Update: none
13. Unfinished Business
14. New Business
  - a. Adopt final 2024 Budget
  - b. Resolution 2023-02 Resolution To Adopt Budget
  - c. Resolution 2023-03 Resolution To Set Mill Levies
  - d. Resolution 2023-04 Resolution To Appropriate Sums Of Money
  - e. Review/Approve 2024 Meeting & Agenda Schedule
  - f. Review/Approve 2024 Holiday Closure Schedule
  - g. Review Board Self Evaluation Results
  - h. Board Officer Nominations
15. Proposed Topics for Next Meeting: January 9, 2024
  - a. Annual Meeting: Elect Officers

16. Adjourn at Time: TBD