

# Dolores Library District

## May Board Meeting Agenda

Date: May 12, 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
3. Correspondence and Communications
  - Introduce prospective trustee candidates
4. Public Comment
5. Financials
6. Reports
  - Learning Moment: Marketing & Public Relations
  - Director's Report
  - Finance Committee Report: none
  - Workplace Assessment Committee Report
  - 40<sup>th</sup> Anniversary Committee Report
  - Strategic Plan Update: Collection & Circulation
7. Unfinished Business
  - Review/Revise Conflict of Interest & Ethics Policy
  - Review/Revise Employee Handbook
  - Review Draft Board Correspondence & Communication Policy
  - Discuss Treasurer's authorities and permissions
8. New Business
  - Summer Program Update
  - Discuss Program Funding
9. Proposed Topics for Next Meeting: Jun 9, 2026
  - Review Bylaws
10. Adjourn at Time: TBD