

Dolores Library District

Special Board Meeting

Date: June 4th

Time: 5pm

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
3. Public Comment
4. New Business
 - Interview Board Candidate – Sonda Hanosh
 - Discuss Next Steps in trustee nomination process
 - Potential executive session to discuss the Library District Workplace Assessment as it relates to all Library District employees pursuant to C.R.S. 24-6-402(4)(f)(I).
5. Adjourn at Time: TBD