

Dolores Public Library Board of Trustees

August Meeting Agenda

1. Call to order:
 - a. Acknowledge and Record Members Present, Absent, and Guests
2. Agenda and Minutes:
 - a. Agenda: Changes and Approval
 - b. Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Financials
6. Reports:
 - a. Director's Report
 - b. Finance Committee Report
 - c. Strategic Plan Update: Goal #5 - Exterior Spaces & Grounds
7. Unfinished Business
8. New Business:
 - a. SRP Update
 - b. Fall Programs Update
9. Proposed Topics for Next Meeting: September 12, 2023
 - a. Review Year-End Estimates
10. Adjourn at Time: TBD