

# Dolores Public Library Board of Trustees

## October Meeting Agenda

Date: October 8, 2024

Place: Dolores Public Library Community Room

Time: 6:00pm MST

### Agenda:

- 1) Call to Order
  - Acknowledge and Record Members Present, Absent, and Guests
- 2) Agenda and Minutes
  - Agenda: Changes and Approval
  - Minutes: Changes and Approval
- 3) Correspondence and Communications
- 4) Public Comment
- 5) Financials
- 6) Reports
  - Learning Moments: Presentations on 2024 Legislation
  - Director's Report
  - Finance Committee Reports: Q3 and 1<sup>st</sup> Draft Budget
  - Strategic Plan Update: Staff Development and Retention
- 7) Unfinished Business
  - Approve Previous Month Financials
- 8) New Business
  - Review/Revise Director's Evaluation Process
  - Review Year-End Estimate and First Draft Budget
  - Review Draft Social Media Policy
  - Friends of the Dolores Public Library Update
- 9) Proposed Topics for Next Meeting: November 12, 2024
  - Review Director's Evaluation Results
  - Revise and Approve Director's Contract
  - Approve Staff Bonuses
  - Review/Revise Board Evaluation
  - Review Final Budget
- 10) Adjourn at Time: TBD