

Dolores Library District

March Board Meeting Agenda

Date: March 10, 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
4. Public Comment
5. Financials
6. Reports
 - Learning Moment: Board Retreat Debrief
 - Director's Report
 - Finance Committee Report
 - Interview Committee Report
 - Strategic Plan Update: Programming
7. Unfinished Business
8. New Business
 - Review/Award Workplace Assessment RFP
 - Welcome new trustees
 - Discuss Special District 40th Anniversary
 - Review & Revise Conflict of Interest & Ethics Policy
9. Proposed Topics for Next Meeting: April 14, 2026
 - Review Employee Handbook (submit proposed changes to president by March 31, 2026)
 - Friends of the Dolores Library (FoDL) Update
 - Discuss Board Correspondence & Communication Policy
10. Adjourn at Time: TBD