

# Dolores Library District

## September Board Meeting (Rescheduled from September 15, 2026)

Date: September 17, 2026

Time: 6:00pm

Place: Dolores Public Library, Quiet Room

### Agenda:

1. Call to Order
  - a. Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
  - a. Agenda: Changes and Approval
  - b. Minutes: Changes and Approval
    - i. July 14 & July 20, 2026
    - ii. August 5, 11, 20, 2026
3. Correspondence and Communications
4. Public Comment
5. Reports
  - a. Learning Moment: none
  - b. Interim Director's Report
  - c. Finance Committee Report
  - d. Committee Report on Executive Director Job Description & Job Search
  - e. USLI Report
6. Unfinished Business
7. New Business
  - a. Approve Financial Reports
  - b. Approve Job Description for Executive Director
  - c. Approve Appointment of New Trustee, Carolyn Landes, pending ratification by Town & School Board
  - d. Appoint Treasurer
8. Proposed Topics for Next Meeting: October 13, 2026
  - a. Strategic Plan Update: 6 Financing
  - b. Review 1<sup>st</sup> Draft 2027 Budget
  - c. FoDL Biannual Update
  - d. Fall Program Update

9. Adjourn at Time: TBD