

# Dolores Library District

## November Board Meeting Agenda

Date: November 11<sup>th</sup>, 2025

Time: 6:00pm

Place: Dolores Public Library, Community Room

### 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 Comments
5. Financials
6. Reports
  - Learning Moment: Facilities & Infrastructure
  - Director's Report
  - Finance Committee Report: none
  - Strategic Plan Update: Facility
7. Unfinished Business
8. New Business
  - Review 2<sup>nd</sup> Draft 2026 Budget
  - Review/Revise Board Evaluation
  - Executive session to discuss the performance evaluation of the Director pursuant to CRS 24-6-402(4)(f), personnel matters
  - Revise & Approve DPL Pay Scale
  - Revise & Approve Director's Contract
  - Approve Year-End Staff Bonuses
  - Discuss & take action regarding violations of trustee responsibilities and conduct
9. Proposed Topics for Next Meeting: December 9, 2025
  - Review Board Evaluation Results
  - Board Officer Nominations
  - Approve Meeting & Agenda Schedule
  - Approve Holiday Closure Schedule
  - Approve Final Budget
10. Adjourn at Time: TBD