

# Dolores Library District

## January Special Board Meeting Agenda

Date: January 27<sup>th</sup>, 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
3. Public Comment
4. Unfinished Business
  - Recommend new trustees for ratification by Town and School Boards
  - Review potential changes to board by-laws
5. New Business
  - Workplace environment process - Proposed (RFP) Request for Proposals, and contacts to date
  - IGA Proposed Changes
6. Proposed Topics for Next Meeting: February 10, 2026
  - Review Job Descriptions
  - Approve Audit Exemption
  - Discuss Workplace Environment Study
  - Review Executive Session Policy
7. Adjourn at Time: TBD