**PUBLIC HEARING**

1. CALL TO ORDER AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA
   1. Agenda: Changes and Approval
3. PUBLIC COMMENT
4. ACTION/DISCUSSION ITEMS
   1. Adopt final 2023 Budget
   2. Resolution 2022-02 Resolution To Adopt Budget
   3. Resolution 2022-03 Resolution To Set Mill Levies
   4. Resolution 2022-04 Resolution To Appropriate Sums Of Money
5. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DOLORES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
   1. Agenda: Changes and Approval
   2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
   1. Learning Moments: “Trustee Trouble 8: Advocacy”
   2. Director’s Report
   3. Finance Committee Report
   4. Strategic Plan Update: Exterior Spaces and Grounds
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. Review 2023 Draft Agenda Schedule
   2. Review 2023 Draft Holiday Closure Schedule
   3. Review Board Self Evaluation Results
   4. Board Officer Nominations
   5. Executive Session to Discuss Personnel Matters per C.R.S. § 24-6-402(4)(f)
   6. Approve Director Contract
   7. Approve Staff Bonuses
9. PROPOSED TOPICS FOR NEXT MEETING: January 10, 2023
   1. Annual Meeting: Elect Officers, Approve Meeting & Agenda Schedule, Approve Holiday Closure Schedule, etc.)
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_