

# Dolores Library District

## Special Board Meeting Agenda

Date: **June 23, 2026**

Time: 6:00 p.m.

### Agenda

1. Call to Order
  - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
  - Agenda: Changes and Approval
3. New Business
  - Consideration and approval of temporary delegation of administrative and fiscal authority during the vacancy, and ratification of interim operational actions"
  - "Executive session to discuss matters subject to negotiation and to receive legal advice concerning the termination of the executive director contract pursuant to Section 24-6-402(4)(b) and (e), C.R.S."
4. Adjourn at Time: TBD