

Dolores Library District

September Board Meeting Agenda

Date: Sept 15, 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
 - Minutes: Changes and Approval
July 14 & July 20, 2026
Aug 5, 11, 20, 2026
3. Correspondence and Communications
4. Public Comment
5. Reports
 - Learning Moment: none
 - Interim Director's Report
 - Finance Committee Report
 - Committee Report on Executive Director Job Description & Job Search
 - USLI Report
 - Summer Reading Program Report
 - Fall Program Update
6. Unfinished Business
7. New Business
 - Approve Financial Reports
 - Approve Job Description for Executive Director
 - Approve Appointment of New Trustee, Carolyn Landes,
pending ratification by Town & School Board
 - Appoint Treasurer
8. Proposed Topics for Next Meeting: Oct. 13, 2026
 - Strategic Plan Update: 6 Financing
 - Review 1st draft 2027 Budget
 - FODL Biannual update
9. Adjourn at Time: TBD