

Dolores Library District

October Board Meeting Agenda

Date: Oct. 13, 2026

Time: 6:00 pm

Place: Dolores Public Library, Carole Arnold 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
Sept. 17 & Sept. 28
3. Correspondence and Communications
4. Public Comment
5. Reports
 - a. Learning Moment: Colorado Trustee Manual
 - b. Interim Director's Report
 - c. Finance Committee Report
 - d. Report on Executive Director Job Search
 - e. Fall Program Update
 - f. FODL Biannual update
6. Unfinished Business
7. New Business
 - a. Approve Financial Reports
 - b. Approve Appointment of New Trustee
 - c. Review 1st draft 2027 Budget
8. Proposed Topics for Next Meeting: Nov. 10, 2026
 - a. Strategic Plan Update: #6 Financing
 - b. Review final 2027 budget
 - c. Discussion to Amend 2026 Budget
 - d. Review & Revise Board self-evaluation
9. Adjourn at Time: TBD