



**Meeting Agenda**  
**Dolores Library District Board of Trustees**  
**December 9, 2025 – 6:00 PM**

**PUBLIC HEARING**

1. CALL TO ORDER AT TIME: \_\_\_\_\_
  - a. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA
  - a. Agenda: Changes and Approval
3. PRESENT PROPOSED 2026 BUDGET
4. PUBLIC COMMENT
5. ADJOURN AT TIME: \_\_\_\_\_

**DOLORES LIBRARY DISTRICT BOARD OF TRUSTEES MEETING**

6. CALL TO ORDER AT TIME: \_\_\_\_\_
  - a. Acknowledge and Record Members Present, Absent, and Guests
7. AGENDA & MINUTES
  - a. Agenda: Changes and Approval
  - b. Minutes: Changes and Approval
8. CORRESPONDENCE AND COMMUNICATIONS
9. PUBLIC COMMENT
10. FINANCIALS
11. REPORTS
  - a. Learning Moments: Library Services & Programs
  - b. Director's Report
  - c. President's Report
  - d. Finance Committee Report: none
  - e. Strategic Plan Update: none
12. UNFINISHED BUSINESS
  - a. Executive session to discuss the performance evaluation of the Director pursuant to CRS 24-6-402(4)(f), personnel matters
  - b. Revise & Approve Director's Contract
13. NEW BUSINESS
  - a. Resolution 2025-03 Resolution To Adopt Budget
  - b. Resolution 2025-04 Resolution To Set Mill Levies
  - c. Resolution 2025-05 Resolution To Appropriate Sums of Money
  - d. Review/Approve 2026 Meeting & Agenda Schedule
  - e. Review/Approve 2026 Holiday Closure Schedule
  - f. Review Board Self Evaluation Results
  - g. Board Officer Nominations
  - h. Discuss term limits as set in District Bylaws
14. PROPOSED TOPICS FOR NEXT MEETING: January 13, 2026
  - a. Review Audit Exemption Process
  - b. Elect Officers
15. ADJOURN AT TIME: \_\_\_\_\_