Dolores Library District

November Board Meeting Agenda

Date: Nov. 10, 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
      Oct 13, 2026
3. Correspondence and Communications
4. Public Comment
5. Reports
    a. Learning Moment: Colorado Trustee Manual Chapter 1
    b. Interim Director's Report
    c. Finance Committee Report
    d. Report on Executive Director Job Search
6. Unfinished Business
7. New Business
    a. Ratify October bills and payroll
    b. Approve Financial Reports
    c. Review 2st draft 2027 Budget
    d. Review Amendment to 2026 Budget
    e. Review & Revise Board self-evaluation
    f. Discuss Releasing Workplace Assessment to the Public

8. Proposed Topics for Next Meeting: Dec. 8, 2026
    a. Approve Amended 2026 budget
    b. Approve final 2027 budget
    c. Review Board evaluation Results
    d. Board Officer Nominations
    e. Approve Meeting & Agenda Schedule
    f. Approve Holiday Closure Schedule
9. Adjourn at Time: TBD