

Dolores Public Library Board of Trustees

February Meeting Agenda

Date: February 13, 2024

Time: 6:00p

Location: Dolores Public Library Community Room

Agenda

1. Call to order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda and Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Financials
6. Reports
 - Learning Moments
 - Director's Report
 - Finance Committee Report: None
 - Strategic Plan Update: None
7. Unfinished Business
8. New Business
 - Review Job Descriptions
 - Review Audit Exemption
 - Approve Resolution 2024-04: Resolution for Exemption from Audit
 - Review/Approve Technology Plan
9. Proposed Topics for Next Meeting: March 12, 2024
 - Strategic Plan Update
10. Adjourn at Time: TBD