Dolores Public Library Board of Trustees

September Meeting Agenda

Date: September 12, 2023

Time: 6:00 pm

Place: Dolores Public Library, Community Room

1. Call to Order:
    a. Acknowledge and Record Members Present, Absent, and Guests

2. Agenda and Minutes:
    a. Agenda: Changes and Approval
    b. Minutes: Changes and Approval

3. Correspondence and Communication

4. Public Comment

5. Financials

6. Reports:
    a. Director's Report
    b. Finance Committee Report
    c. Strategic Plan Update: none

7. Unfinished Business

8. New Business:
    a. Nominate New Board Member
    b. Review Year-End Estimates
    c. Review Health Stipends

9. Proposed Topics for Next Meeting: October 10, 2023
    a. Review/Revise Director's Evaluation Process
    b. Review 1st Draft Budget
    c. FoDL Biannual Update

10. Adjourn at Time: TBD