

Dolores Library District

July Board Meeting Agenda

Date: July 14, 2026

Time: 6:00pm

Place: Dolores Public Library

Agenda

1. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Reports
 - Board President will Report
 - Treasurer's Report
 - 70th Anniversary Report
6. Unfinished Business
 - Appointment of New Trustee – Sonda Hanosh has been ratified by Town of Dolores and Dolores School Board
7. New Business
 - Approve Secretary Correen Becher to be the second signature for checks and other legal documents
 - Approve Revision of Employee Handbook with revisions by staff and Board, and reviewed by attorney
 - Revise Community Room Policy: Checkout procedure for a key for outside groups to use the Community Room
 - Revise General Fiscal Policy to define donations as designated or undesignated
 - Revise Investment Policy to update the definition of public funds
 - Approve recommendation by Finance Committee to withdraw all funds currently held by Onward! Fund, with the exception of the Beginning Balance from the Fossum Fund, and record in general fund as donations according to designation by donor
 - Discussion to continue current management of the administration and fiscal matters until a plan for restructuring of the position the Executive Director has been made. Two proposals have been received, one for management and one for accounting. Possible committee to be formed.
 - Discussion for need to establish committees to update employee handbook and bylaws.
 - Discussion relating to release of the Board WPA section only, to public requests
8. Executive Session according to C.R.S. 24-6-402(4)(e): Determine position relative to matters that may be subject to negotiations; developing strategy for negotiations, and instructing negotiators regarding the former executive directors' separation framework.

9. Consider action to be taken regarding the Waiver and Release Agreement that has been offered to former employee. As of this date, no response from former employee or his attorney has been received.

10. Proposed Topics for Additional Meetings: Special meetings and Regular meeting for August 11, 2026:

- TBD

11. Adjourn at Time: TBD