**PUBLIC HEARING**

1. CALL TO ORDER AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA
   1. Agenda: Changes and Approval
3. PRESENT PROPOSED 2024 BUDGET
4. PUBLIC COMMENT
5. DISCUSSION ITEMS
6. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**DOLORES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**

1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
   1. Agenda: Changes and Approval
   2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
   1. Learning Moments
   2. Director’s Report
   3. Finance Committee Report
   4. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. Adopt final 2024 Budget
   2. Resolution 2023-02 Resolution To Adopt Budget
   3. Resolution 2023-03 Resolution To Set Mill Levies
   4. Resolution 2023-04 Resolution To Appropriate Sums Of Money
   5. Review/Approve 2024 Meeting & Agenda Schedule
   6. Review/Approve 2024 Holiday Closure Schedule
   7. Review Board Self Evaluation Results
   8. Board Officer Nominations
9. PROPOSED TOPICS FOR NEXT MEETING: January 9, 2024
   1. Annual Meeting: Elect Officers
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_