

Dolores Public Library Board of Trustees

June Meeting Agenda

Date: June 13, 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 Communications
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. Review Bylaws
 - b. Discuss HVAC system
9. Proposed Topics for Next Meeting: July 11, 2023
 - a. Approve Bylaws
10. Adjourn at Time: TBD