

Dolores Public Library Board of Trustees

August Meeting Agenda

Date: August 13, 2024

Time: 6:00pm

Place: 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: SB24-216 Update
 - Director's Report
 - Finance Committee Report
 - Strategic Plan Update: Collection
7. Unfinished Business
8. New Business
 - Fall Program Update
 - Discuss 2024 Legislative Session
9. Proposed Topics for next Board Meeting
 - Review Year End Estimate
 - Internet Accessibility Law Update (Jillian)
10. Adjourn at time: TBD