

Dolores Library District

June Board Meeting Agenda

Date: June 9, 2026

Time: 6:00 p.m.

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. Financials
6. Reports
 - Learning Moment: Resource Sharing
 - Director's Report
 - Treasurer's Report
 - 70th Anniversary Committee Report
 - Strategic Plan Update: None
7. Unfinished Business
 - Review/Revise Conflict of Interest Policy
 - Review/Revise Ethics Policy
 - Review Draft Board Correspondence & Communication Policy
 - Appoint Trustee to Scope of Work Committee to fill vacancy
8. New Business
 - Discuss Appointment of New Trustee
 - Define the Statutory Roles, Responsibilities, and Fiduciary Authority of the Treasurer
 - Executive session to discuss the Library District Workplace Assessment and receive legal advice pertaining to same pursuant to C.R.S Sections.24-6-402(4)(b), and (f)(l)
9. Consider executive director employment Contract
10. Proposed Topics for Next Meeting: July 14, 2026
 - TBD
11. Adjourn at Time: TBD