

# Dolores Public Library Board of Trustees

## January 10, 2023 Agenda

Date: January 10, 2023

Time: 6:00 pm

Place: Dolores Public Library, Community Room

### Agenda

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. Learning Moments: "Trustee Trouble 9: Friend/Foundation Relationship"
  - b. Director's Report
  - c. Finance Committee Report
  - d. Strategic Plan Update: Board Development
7. Unfinished Business
8. New Business
  - a. Elect Officers
  - b. Approve Meeting & Agenda Schedule
  - c. Approve Holiday Closure Schedule
9. Proposed Topics for Next Meeting
  - a. Review Job Descriptions
  - b. Approve Audit Exemption
10. Adjourn at Time: TBD