

# Dolores Library District

## January Board Meeting Agenda

Date: January 13<sup>th</sup>, 2026

Time: 6:00pm

Place: Dolores Public Library, Community Room

### 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: none
  - Director's Report
  - Finance Committee Report: none
  - Strategic Plan Update: Board Development
7. Unfinished Business
  - Ratify Attorney Engagement Letter for Legal Services
8. New Business
  - Approve 2026 board goals
  - Review audit exemption process
  - Recommend new trustees for ratification by Town and School Boards
  - Review potential changes to board by-laws
  - Review cash donation handling procedure
  - Review executive session policy
  - Discuss information gathering and sharing practices by other boards
  - Discuss procedure for setting agenda items
  - Elect Officers
  - Assign committee memberships
9. Proposed Topics for Next Meeting: February 10, 2026
  - Review Job Descriptions
  - Approve Audit Exemption
10. Adjourn at Time: TBD