

Dolores Library District

Special Finance Committee Meeting Agenda

Date: May 20, 2026

Time: 1:30 p.m.

Place: Dolores Public Library, Community Room

Agenda

1. Call to Order

Acknowledge and Record Members Present, Absent, Guests

2. Agenda: Changes and Approval

3. New Business:

- Discuss results of meeting with Chris Majors, CPA
- Discuss withdrawing funds from Onward! Leaving access for online donations
- Establish Definition of Restricted and Unrestricted Donations
- Discuss process for updating Fiscal Policy's GRANTS AND DONATIONS Section
- Discuss process for updating Investment Policy
- Changing titles of various accounts
- Quickbook coding/description changes recommended by CPA

4. Adjourn at Time: TBD