

# Dolores Library District

## February Board Meeting Agenda

Date: February 10<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: Board Retreat
  - Director's Report
  - Finance Committee Report
  - Strategic Plan Update: none
7. Unfinished Business
  - Review/Approve changes to board by-laws
  - Discuss information gathering and sharing practices by other boards
  - Review executive session policy
  - Approve revised IGA
8. New Business
  - Review Job Descriptions
  - Approve Audit Exemption
  - Discuss Workplace Assessment RFP and form committee to review applications
  - Form Ad-Hoc committee to prepare statement of work for guidance in working with counsel
  - Executive session to discuss the Executive Directors goals for 2026 and Complaint received pursuant to CRS 24-6-402(4)(f), personnel matters
9. Proposed Topics for Next Meeting: March 10, 2026
  - Review Strategic Plan Goal: TBD
  - Award Workplace Assessment contract
10. Adjourn at Time: TBD