

Dolores Public Library Board of Trustees

February 2025 Meeting Agenda

Date: February 11, 2025

Time: 6:00pm

Place: Dolores Public Library Community Room

Agenda

1. Call to Order
 - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda and Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Financials
6. Reports
 - Learning Moments
 - Director's Report
 - Finance Committee Report
 - Strategic Plan Update
7. Unfinished Business
 - Approve Programming Policy
8. New Business
 - Review Job Descriptions
 - Review Audit Exemption
 - Discuss Executive Director and Board Evaluation Process
9. Proposed Topics for next meeting: March 11, 2025
10. Adjourn at Time: TBD