

# Dolores Public Library Board of Trustees

## January Meeting Agenda

Date: January 9, 2024

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: None
  - Strategic Plan Update: Programming
7. Unfinished Business
  - Discuss Final 2024 Budget
  - Approve Resolution 2024-01 Resolution to Adopt Budget
  - Approve Resolution 2024-02 Resolution to Set Mill levies
  - Approve Resolution 2024-02 Resolution to Approve Sums of Money
8. New Business
  - Appoint New Trustees
  - Elect Officers
9. Proposed Topics for Next Meeting: February 13, 2024
  - Review Job Descriptions
  - Review Audit Exemption
10. Adjourn at time: TBD