

# Dolores Public Library Board of Trustees

## May Meeting Agenda

Date: May 14, 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
  - Strategic Plan Update: Building and Maintenance & Improvements
7. Unfinished Business
8. New Business
  - Summer Program Update
  - Review Meeting Room Policy
  - Approve Proceeding with Budget Amendment
  - Set Public Hearing Date for Budget Amendment (June 11?)
9. Proposed Topics for Next Meeting: Jue 11, 2024
  - Review By-Laws
  - Budget Amendment
10. Adjourn at Time: TBD