# Dolores Public Library

## January Meeting Agenda

Date: January 14th, 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 Comments
5. Financials
6. Reports
   * Learning Moment’s
   * Director’s Report
   * Finance Committee Report: N/A
   * Strategic Plan Update: N/A
7. Unfinished Business
   * Discuss Updated Board Self-Assessment Results
8. New Business
   * Appoint Trustees
   * Elect Officers
   * Assign Committee Membership
   * Discuss New Strategic Plan
   * Review Audit Exemption Process
   * Discuss/Approve Programming Policy
9. Proposed Topics for Next Meeting: February 11, 2025
   * Review Job Descriptions
   * Review Audit Exemption
10. Adjourn at Time: TBD