# 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