



Meeting Agenda
Dolores Public Library Board of Trustees
June 11, 2024 – 6:00 PM

PUBLIC HEARING

1. CALL TO ORDER AT TIME: _____
 - a. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA
 - a. Agenda: Changes and Approval
3. PRESENT PROPOSED 2024 AMENDED BUDGET
4. PUBLIC COMMENT
5. ADJOURN AT TIME: _____

DOLORES PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

6. CALL TO ORDER AT TIME: _____
 - a. Acknowledge and Record Members Present, Absent, and Guests
7. AGENDA & MINUTES
 - a. Agenda: Changes and Approval
 - b. Minutes: Changes and Approval
8. CORRESPONDENCE AND COMMUNICATIONS
9. PUBLIC COMMENT
10. FINANCIALS
REPORTS
 - a. Learning Moments
 - b. Director's Report
 - c. Finance Committee Report
 - d. Strategic Plan Update
11. UNFINISHED BUSINESS
 - a. Amend Meeting Room Policy
12. NEW BUSINESS
 - a. Resolution 2024-05 Resolution To Adopt Amended Budget
 - b. Review By-Laws
 - c. Review Draft Inter-Governmental Agreements with Dolores School Board & Dolores Town Board
13. PROPOSED TOPICS FOR NEXT MEETING: July 9, 2024
 - a. Review Strategic Plan Goal
 - b. Review Collection Policy
14. ADJOURN AT TIME: _____