

# Dolores Public Library Board of Trustees

## October Meeting Agenda

Date: October 8, 2024

Time: 6:00PM MST

Location: 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 Moments: Presentations on 2024 Legislation
  - Director's Report
  - Finance Committee Report: Q3 & 1<sup>st</sup> Draft Budget
  - Strategic Plan Update: Staff Development & Retention
7. Unfinished Business
  - Approve Previous Month Financials
8. New Business
  - Review/Revise Director's Evaluation Process
  - Review Year-End Estimate & 1<sup>st</sup> Draft Budget
  - Review Draft Social Media Policy
  - Friends of the Dolores Public Library Update
9. Proposed Topics for Next Month: November 12, 2024
  - Review Director's Evaluation Results
  - Revise & Approve Director's Contract
  - Approve Staff Bonuses
  - Review/Revise Board Evaluation
  - Review Final Budget
10. Adjourn at time: TBD