

# Dolores Public Library Board of Trustees

## June Meeting Agenda

Date: June 11, 2024

Time: 6:00pm

Place: Dolores Public Library Community Room

### Agenda (Public Hearing)

1. Call to Order
  - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda
  - Agenda: Changes and Approval
3. Present Proposed 2024 Amended Budget
4. Public Comment
5. Adjourn at Time: TBD

### Agenda (Dolores Public Library Board of Trustees)

6. Call to Order
  - Acknowledge and Record Members Present, Absent, and Guests
7. Agenda and Minutes
  - Agenda: Changes and Approval
  - Minutes: Changes and Approval
8. Correspondence and Communications
9. Public Comment
10. Financials
11. Reports
  - Learning Moments
  - Director's Report
  - Finance Committee Report
  - Strategic Plan Update
12. Unfinished Business
  - Amend Meeting Room Policy
13. New Business
  - Resolution 2024-05 Resolution to Adopt Budget
  - Review By-Laws
  - Review Draft Inter-Governmental Agreements with the Dolores School Board and Dolores Town Board
14. Proposed Topics for Next Meeting: July 9, 2024
  - Review Strategic Plan Goal
  - Review Collection Policy

15. Adjourn at Time: TBD