



**Meeting Agenda**  
**Dolores Public Library Board of Trustees**  
**September 10, 2024 – 6:00 PM**

1. CALL TO ORDER AT TIME: \_\_\_\_\_
  - a. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
  - a. Agenda: Changes and Approval
  - b. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
  - a. Learning Moments: Presentations on 2024 Legislation
  - b. Director's Report
  - c. Finance Committee Report: none
  - d. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
  - a. Internet Accessibility Law Update (Jillian)
9. PROPOSED TOPICS FOR NEXT MEETING: October 8, 2024
  - a. Review/Revise Director's Evaluation Process
  - b. Review 1<sup>st</sup> Draft Budget
  - c. FoDL Update
10. ADJOURN AT TIME: \_\_\_\_\_