

Dolores Public Library Board of Trustees

December Meeting Agenda

Date: December 10, 2024

Time: 6:00pm

Place: Dolores Public Library Community Room

Public Hearing

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. Present Proposed 2025 Budget
4. Public Comment
5. Discussion Items
6. Adjourn at time: TBD

Dolores Public Library Board of Trustees Meeting

Agenda

7. Call to order
 - Acknowledge and Record Members Present, Absent, and Guests
8. Agenda and Minutes
 - Agenda: Changes and Approval
 - Minutes: Changes and Approval
9. Correspondence and Communications
10. Public Comment
11. Financials
12. Reports
 - Learning Moments
 - Director's Report
 - Finance Committee Report
 - Strategic Plan Update: none
13. Unfinished Business
14. New Business
 - Adopt final 2025 Budget
 - Resolution 2024-06 Resolution to Adopt Budget

- Resolution 2024-07 Resolution to Set Mill Levies
- Resolution 2024-08 Resolution to Appropriate Sums of Money
- Amend Collection Policy
- Amend Display Policy
- Approve Social Media Policy
- Review/Approve 2025 Meeting & Agenda Schedule
- Review/Approve 2025 Holiday Closure Schedule
- Review Board Self Evaluation Results
- Board Officer Nominations

15. Proposed Topics for Next Meeting: January 14, 2025

- Annual Meeting: Elect Officers
- Review Audit Exemption Process

16. Adjourn at Time: TBD