

# Dolores Public Library Board of Trustees

## March Meeting Agenda

Date: March 12, 2024

Time: 6:00pm

Place: Dolores Public Library Community Room

### Agenda

1. Call to Order
  - Acknowledge and Record Members Present, Absent, and Guests
2. Agenda & Minutes
  - Agenda: Changes and Approval
  - Minutes: Changes and Approval
3. Correspondence and Communications
4. Public Comment
5. Financials
6. Reports
  - Learning Moments
  - Director's Report
  - Finance Committee Report: None
  - Strategic Plan Update: Goal #6 Board Development and Cultivation
7. Unfinished Business
  - Review Job Descriptions
8. New Business
9. Proposed Topics for Next Meeting: April 9, 2024
  - Review Employee Handbook
  - Friends of the Dolores Library Update
10. Adjourn at Time: TBD