

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, September 9, 2020 @ 5:30 p.m.**  
**Meeting virtually via Zoom**

**Call to order & attendance**

**Approve minutes**

- 1) August 12, 2020 Board Meeting minutes

**New Business**

- 1) Discussion of Colorado Amendment B – Repeal of Gallagher

**Old Business**

- 1) None

**Treasurer's Report**

1. Appoint budget officer and budget committee

**Director's Report**

**For the Good of the Order**

**Adjournment**

- 1) Next regular meeting: October 14, 2020 at 5:30pm