

La Veta Regional Library District
AGENDA for the BOARD OF TRUSTEES MEETING
Wednesday, January 13, 2021 @ 5:30 p.m.
Meeting via Zoom

Call to order & attendance

Approve minutes

- 1) December 9, 2020 Board Meeting minutes

New Business

- 1) Election of 2020 Officers
- 2) RESOLUTION 2021-01: **A RESOLUTION DESIGNATING THE MEETING TIME AND PLACE OF THE BOARD OF TRUSTEES OF THE LA VETA REGIONAL LIBRARY DISTRICT**
- 3) United for Libraries Self-Paced Learning

Old Business

- 1) Director's Evaluation
- 2) Library email addresses for all Board members

Treasurer's Report

- 1) 2021 Adopted Budget & Budget Message

Director's Report

For the Good of the Order

Adjournment

- 1) Next regular meeting: February 10, 2021 at 5:30pm