# La Veta Regional Library District AGENDA for the BOARD OF TRUSTEES MEETING Wednesday, September 8, 2021 @ 5:30 p.m. Meeting in-person at the Library and via Zoom

### Call to order & attendance

# **Approve minutes**

- 1) August 11, 2021 Board Meeting minutes
- 2) August 25, 2021 Special Meeting minutes

### **New Business**

- 1) Friends' Report
- 2) Libraries Transforming Communities Conversation invitation Ashley Vandagriff

### **Old Business**

- 1) Cuchara Branch Update
- 2) November election update
- 3) Hanley/Bachman painting

## **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 13, 2021 at 5:30pm