

La Veta Regional Library District
AGENDA for the BOARD OF TRUSTEES MEETING
Wednesday, September 14, 2022 @ 5:30 p.m.
Meeting in-person at the Library and via Zoom

Call to order & attendance

Approve minutes

- 1) June 8, 2022 Board Meeting minutes
- 2) July 13, 2022 Board Meeting minutes
- 3) August 10, 2022 Board Meeting minutes

New Business

- 1) Friends' Report
- 2) New Board Member Search
- 3) La Veta Cuchara Foundation – Appoint Board Member
- 4) FAML I Act

Old Business

- 1) Cuchara Branch Update
- 2) Furnace Update

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 12, 2022 at 5:30pm