

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, February 8, 2023 @ 5:30 p.m.**  
**Meeting via Zoom and in-Person at the Library**

**Call to order & attendance**

**Approve minutes**

- 1) January 11, 2023 Board Meeting minutes

**New Business**

- 1) Election of 2023 Officers
- 2) Appoint contractor for furnace replacement project

**Old Business**

- 1) Director's Evaluation
- 2) HB 21-088 Child Sexual Abuse Accountability Act – Draft Policy

**Treasurer's Report**

**Director's Report**

**For the Good of the Order**

**Adjournment**

- 1) Next regular meeting: March 8, 2023 at 5:30pm