La Veta Regional Library District AGENDA for the BOARD OF TRUSTEES MEETING Wednesday, May 8, 2024 @ 5:30 p.m. Meeting via Zoom and in-Person at the Library

Call to order & attendance

Approve minutes

1) April 10, 2024 Board Meeting minutes

New Business

1) Digital Accessibility Policy

Old Business

- 1) Non-Profit Partnership Policy
- 2) Director's Search

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

1) Next regular meeting: June 12, 2024 at 5:30pm