

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, July 10, 2024 @ 5:30 p.m.**  
**Meeting via Zoom and in-Person at the Library**

**Call to order & attendance**

**Approve minutes**

- 1) June 12, 2024 Board Meeting minutes

**Old Business**

**New Business**

- 1) Resolution 2024-07 to change signatories at First National Bank in Trinidad
- 2) Change signatories at Colotrust

**Treasurer's Report**

**Director's Report**

**For the Good of the Order**

**Adjournment**

- 1) Next regular meeting: August 14, 2024 at 5:30pm