La Veta Regional Library District AGENDA for the BOARD OF TRUSTEES MEETING Wednesday, October 9, 2024 @ 5:30 p.m. Meeting via Zoom and in-Person at the Library

Call to order & attendance (start recording)

Approve minutes

1) September 11, 2024 minutes

Old Business

1) Bookkeeper update

New Business

- 1) 2025 Proposed Budget
- 2) Set date for budget hearing
- 3) Policy Review-Patron Code of Conduct

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

- 1) Next regular meeting: November 13, 2024 at 5:30pm
- 2) End Recording