

La Veta Regional Library District
AGENDA for the BOARD OF TRUSTEES MEETING
Wednesday, January 8, 2025 @ 5:30 p.m.
Meeting via Zoom and in-Person at the Library

Call to order & attendance (start recording)

Approve minutes

- 1) December 11, 2024 board meeting minutes
- 2) December 14, 2024 special meeting minutes

Old Business

- 1) Director's Evaluation

New Business

- 1) Election of 2025 Officers
- 2) Resolution 2025-01: a resolution designating the meeting time and place of the board of trustees of the la veta regional library district
- 3) Appoint new financial account signatories
- 4) Resolution 2025-02: a resolution changing the necessary signatures on bank accounts and safe deposit box at the First National Bank of Trinidad, Huerfano county branch, for the La Veta Regional Library District.
- 5) Appoint two board members to the La Veta Cuchara Foundation
- 6) Discussion on Trustee Binders

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

- 1) Next regular meeting: February 12, 2025 at 5:30pm
- 2) End Recording