

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, May 14, 2025 @ 5:30 p.m.**  
**Meeting via Zoom and in-Person at the Library**

**Call to order & attendance (start recording)**

**Approve minutes**

- 1) April 9, 2025 board meeting minutes

**Old Business**

- 1) Director's Evaluation
- 2) Growth Tree
- 3) IMLS funding update

**New Business**

- 1) Meeting Room Policy Considerations
- 2) Exterior repair and paint

**Treasurer's Report**

**Director's Report**

**For the Good of the Order**

**Adjournment**

Next regular meeting: June 11, 2025 at 5:30pm

End Recording