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

Call to order & attendance (start recording)

Approve minutes

1) September 10, 2025 board meeting minutes

Old Business

- 1) Growth Tree
- 2) Property Search
 - a) 205 S. Main
 - b) 109 E. Garland
- 3) Medical Closet
- 4) Set Trustee interest letter deadline (December 3, 2025)
- 5) Set Trustee interview date (December 10, 2025)

New Business

- 1) Patron Correspondence
- 2) 2026 Proposed Budget
- 3) Set date for budget hearing (November 12, 2025 at 5:30 pm)

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

Next regular meeting: November 12, 2025 at 5:30pm End Recording