La Veta Regional Library District AGENDA for the BOARD OF TRUSTEES MEETING Wednesday, September 10, 2025 @ 5:30 p.m. Meeting via Zoom and in-Person at the Library

Call to order & attendance (start recording)

Approve minutes

1) August 13, 2025 board meeting minutes

Old Business

- 1) Growth Tree
- 2) Property Search
 - a) 300 S. Main
 - b) 205 S. Main
 - c) 225 S. Main
 - d) 109 E. Garland
- 3) CORA Request Policy
- 4) Medical Closet

New Business

- 1) Patron Correspondence
- 2) Oktoberfest hours
- 3) Appoint budget officer and budget committee
- 4) Trustee terms

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

Next regular meeting: October 8, 2025 at 5:30pm End Recording