

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, January 14, 2026 @ 5:30 p.m.**  
**Meeting via Zoom and in-Person at the Library**

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

**Old Business**

- 1) Board Trustee letters and interviews
  - a) Stewart letter

**Approve minutes**

- 1) December 10, 2025 board meeting minutes

**Old Business Continued**

- 1) Growth Tree and property updates
  - a) Community survey
  - b) Grants
  - c) Tour and Info session planning (review information and documents)
- 2) Director's Evaluation

**New Business**

- 1) Election of 2026 Officers
- 2) Resolution 2026-01: a resolution designating the meeting time and place of the board of trustees of the La Veta Regional Library District
- 3) Approve financial account signatories to remain the same
- 4) Approve continuation of two board members to the La Veta Cuchara Foundation

**Treasurer's Report**

**Director's Report**

**For the Good of the Order**

**Adjournment**

Next regular meeting: February 11, 2026 at 5:30pm  
End Recording