

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