

La Veta Regional Library District
AGENDA for the BOARD OF TRUSTEES MEETING
Wednesday, February 11, 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 interview

Approve minutes

- 1) January 14, 2026 board meeting minutes

Old Business Continued

- 1) Board trustee position
- 2) Growth Tree and property updates
 - a) Marketing video and survey
 - b) Grants
- 3) Director's Evaluation

New Business

- 1) Letter from Michael Steward

Treasurer's Report

Director's Report

For the Good of the Order

Adjournment

Next regular meeting: March 11, 2026 at 5:30pm

End Recording