

**La Veta Regional Library District**  
**AGENDA for the BOARD OF TRUSTEES MEETING**  
**Wednesday, April 8, 2026 @ 5:30 p.m.**  
**Meeting via Zoom and in-Person at the Library**

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

**Approve minutes**

- 1) March 11, 2026 board meeting minutes

**Old Business**

- 1) Growth Tree and property updates
  - a) Marketing video and survey (survey answers check-in)
  - b) Grants
  - c) MOU
  - d) Playground-County connection
- 2) Director's Evaluation

**New Business**

- 1) Directors retreat

**Treasurer's Report**

**Director's Report**

**For the Good of the Order**

**Adjournment**

Next regular meeting: May 13, 2026 at 5:30pm

End Recording