

Lyons Regional Library District Board of Trustees
Agenda - Monthly Meeting
November 15, 2022, 5:30 PM
Lyons Community Library - 451 4th Ave, Lyons, CO

- 1. Open Board Meeting**
- 2. Public input**
- 3. Consent Agenda**
 - a. Content
 1. Minutes - Board Meeting 2022.10.18
 2. October Financials – 10.31.2022 Combined Budget v Actual
 - b. Request for items to be removed
 - c. Approval of remaining items – **VOTE**
 - d. Discussion of removed items or re-assignment to a spot later in Agenda
- 4. Library Director's Report**
 - a. FAMLI update – Resolution opting out of participation but offering to administer for interested staff – **VOTE**
 - b. Renewed LACC membership for Board; renewed CAL memberships for Board
- 5. Friends Report**
- 6. Foundation Report**
- 7. Committee Reports**
 - a. Building, Ryan Chiachiere
 1. Shade Sails
 2. EV Charger
 - b. Finance, Erin Biesiada
 1. October 2022 Financials
 2. 2023 Budgeting
 - c. Policy, Gil Sparks
 1. Reconsideration Policy and Form DRAFT – update from attorney
 - d. Planning Committee, Bill Palmer
 1. Strategic Plan update
- 8. Other Business**
 - a. Board Recruitment Update
 - b. Did anyone attend the Lyons Thrive update on 10/10? Gil?
- 9. Calendar of Upcoming Events**
 - a. November:
 1. Hold Public Hearing on Proposed Budget
 2. Plan holiday party
 3. Set/Save the date for 2023 Board Retreat
 - b. Coming up in December:
 1. Final Budget Resolution
 2. Resolution to Set Budget AND Set Mill Rate

1. Mill Levy Certification/Resolution to Boulder and Larimer Counties by 12/15
3. Hold Holiday Party
- c. Next Board Meeting December 13, 2022 at 5:30 p.m. (one week early?)

10. Adjournment