**Lyons Regional Library District Board of Trustees**

**Agenda - Monthly Meeting**

January 17, 2023 at 6:00 PM

Lyons Community Library - 451 4th Ave, Lyons, CO

1. **Open Board Meeting**
2. **Public input**
3. **Consent Agenda –** Folder in NEXT UP
	1. Content
		1. Minutes - Board Meeting 2022.12.13
		2. Combined 12.31.2022 Budget v. Actual
	2. Request for items to be removed
	3. Approval of remaining items – **VOTE**
	4. Discussion of removed items or re-assignment to a spot later in Agenda
4. **Friends Report**
5. **Library Director’s Report**
	1. 2022 Wrap up
	2. Virtual CLiC Winter Workshop on Feb 23 and 24 – Thursday free for Trustees (session descriptions/times in Director’s folder in NEXT UP); registration deadline 2/17)
	3. Building Update
		1. EV Charger – installed, functional, waiting in weather to restripe lot
6. **Foundation Report,** Leigh Williams (reported by Kara)
	1. [current amount to be provided by Leigh]
	2. No other update
7. **Committee Reports**
	1. Finance, Erin Biesiada
		1. 2022 Wrap Up
	2. Planning Committee, Bill Palmer
		1. Strategic Planning on agenda for 2023 Retreat
8. **Other Business**
	1. Change date and/or time of regular monthly meetings?
	2. ANNUAL MEETING – all documents in “2023 Annual Meeting” folder in NEXT UP
		1. By-Laws
		2. Designate Paper of Record
		3. Designate Official Posting Place
		4. Sign Conflict of Interest Disclosure Statements
		5. Review Board Terms
	3. Prepare for Annual Retreat – February 11
9. **Calendar of Upcoming Events**
	1. Yet to do in January:
		1. File Budget Message with DOLA (by 1/31 – Treasurer)
	2. Coming up in February:
		1. Hold Annual Retreat
		2. Schedule audit - done
	3. Next Board Meeting: Annual Retreat on February 11
10. **Adjournment**