**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**