

Lyons Regional Library District Board of Trustees
Agenda - Monthly Meeting
May 23, 2023 at 6:00 PM
Lyons Community Library - 451 4th Ave, Lyons, CO

- 1. Open Board Meeting**
- 2. Public input**
- 3. Consent Agenda –**
 - a. Content
 1. Minutes – Regular Meeting 2023.03.23
 2. Combined 03.31.2023 Budget v. Actual
 3. Combined 04.30.2023 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. Special Guest –** 2022 Audit presentation by McMahan and Associates
- 5. Friends Report --** Friends meeting minutes shared via link in Director’s Report
- 6. Library Director’s Report**
 - a. SB-23-303 update (property tax reduction)
 - b. Children’s Garden opening “party”
- 7. Committee Reports**
 - a. Finance, Erin Biesiada
 1. Q1 + April 2023 Review
 - b. Building Committee
 1. Shade Sails - installed May 22
 2. Parking lot striping – date still TBD
 - c. Planning Committee, Bill Palmer
 1. Strategic Planning Review held by staff on March 29; measures of success and best paths forward agreed upon
 1. See draft “public facing” plan in Director’s folder
- 8. Other Business**
- 9. Calendar of Upcoming Events**
 - a. April:
 1. Revisit Budget after Q1 operations; review reserve funds; review Financial Policy (Treasurer)
 2. Review audit report with auditor at April (or May) meeting
 - b. May
 1. Begin Board self-assessment process (Ad Hoc committee set by VP)
 2. Begin exploring staff benefit options (Ad Hoc committee)
 - c. Upcoming June
 1. Review Board self-assessment (Ad Hoc committee)

2. Anyone attending SDA Annual Conference ? September 12-14 in Keystone
- d. Next Board Meeting: Tuesday, June 27 at 6:00 p.m.

10. Adjournment