

Lyons Regional Library District Board of Trustees
Agenda –Regular Monthly Meeting
April 23, 2024 at 6:00 p.m.
Lyons Community Library - 451 4th Ave, Lyons, CO

- 1. Open Board Meeting**
- 2. Public input**
- 3. Consent Agenda**
 - a. Content
 1. Minutes – Regular Meeting 2024.03.26
 2. Combined 03.31.2024 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. Director’s Report**
 - a. Community Room Maximum Occupancy Load update
 - b. Employee Handbook/PTO updates
 - c. MOU with Chamber re: Meeting Space booking
 - d. Updates to Meeting Spaces policy
 - e. May 22 – Operationalizing the Standards meeting in Thornton (and Zoom)
- 5. Committee Reports**
 - a. Finance, Erin Biesiada
 1. Q1 Review
 2. Cemex
 3. Investment strategy, Leigh Williams of the Foundation
 1. Please review Investment Policy
- 6. Calendar of Upcoming Events**
 - a. April
 1. Revisit Budget after Q1 operations; review reserve funds; review Finance Policy (Treasurer)
 2. Review Audit report with auditor at April (or May) meeting
 - b. May
 1. Begin exploring staff benefit options (Ad Hoc committee)
 2. Review Board member terms and vacancies
 1. Begin recruiting as necessary
 - c. Next Board Meeting: May 28 at 6:00 p.m.
- 7. Other Business**
 - a. Review By-Laws for April
- 8. Adjournment**