

Lyons Regional Library District Board of Trustees  
Public Budget Hearing and Regular Monthly Meeting Agenda  
November 19, 2024 at 5:00 pm  
Lyons Community Library – 451 4th Ave, Lyons, CO 80540

1. Open Board Meeting
2. Public Input
3. Consent Agenda
  - a. Content
    - i. Meeting Minutes, October 22, 2024
    - ii. Combined 10.31.2024 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 on the Agenda
4. Public Budget Hearing
  - a. Public Comment
  - b. Approval of 2025 Operating Budget – **VOTE**
  - c. Approval of 2025 Capital Budget - **VOTE**
5. Director’s Report, Kara Bauman
  - a. Grab rails installed for front road verge steps
  - b. Strategic Planning kick off in January
6. Committee Reports
  - a. Finance, Erin Biesiada and/or Agnes Rey-Giraud
    - i. Investment updates
      1. \$400,000 invested in COLOTRUST Plus+ account on November 13, 2024
7. Calendar of Upcoming Events (from Annual Planning Calendar)
  - a. November
    - i. Hold Public Hearing on Budgets
    - ii. Receive final valuation from counties and prepare certifications (new filing requirements this year)
    - iii. Review Board appraisal if completed
    - iv. Plan staff appreciation
    - v. Set/Save date for 2025 Board Retreat
  - b. December
    - i. Make and file Budget and Appropriation Resolution and Resolution Setting Mill Levy (Treasurer)
    - ii. Discuss with Director her evaluation (President)

1. Send 2025 pay rate and benefit information to bookkeeper
    - iii. Mill Levy Certification [and new required calculations] due to Counties by 12/15 (Director)
    - iv. Hold Staff Appreciation event
  - c. Next Regular Board Meeting: when in December (typically prior to the 15<sup>th</sup>)?
8. Other Business
  - a. Board Member Vacancies
    - i. Accept for submission to the Trustee-approving bodies the appointment consideration of both Amanda E. and Carter S. to fill Trustee vacancies - **VOTE**
    - ii. *OR*: Should one or both candidates request such (required), **MOVE** to enter Executive Session pursuant to §24-6-402(3)(l), C.R.S. to discuss potential appointment of one or both candidates to fill Board vacancies
9. Adjournment