

Lyons Regional Library District Board of Trustees

Regular Monthly Meeting Agenda

December 4, 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, November 19, 2024
 - 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. Director's Report, Kara Bauman
 - a. Decide 2025 Holiday closures
5. Committee Reports
 - a. Finance, Erin Biesiada and/or Agnes Rey-Giraud
 - i. Investment updates
 - ii. November 2024 financials will be available for examination at next meeting
6. Calendar of Upcoming Events (from Annual Planning Calendar)
 - a. December
 - i. Make and file Budget and Appropriation Resolution and Resolution Setting Mill Levy (Treasurer) – *happening at this meeting*
 - ii. Discuss with Director her evaluation (President) - *complete*
 1. Send 2025 pay rate and benefit information to bookkeeper - *complete*
 - iii. Mill Levy Certification [and new required reporting] due to Counites by 12/15 (Director) – *in progress*
 - iv. Hold Staff Appreciation event – *complete, offered staff local gift cards*
 - b. Next Regular Board Meeting: January 28, 2025 (postpone to Board Retreat on February 1, 2025?)
7. Other Business
 - a. Resolution 2024-07, Resolution to Adopt and Appropriate 2025 Budgets, **VOTE**
 - b. Resolution 2024-08, Resolution to Set Mill Levy, **VOTE**
 - c. Board Member Vacancy
 - i. Smita Skrivanek has resigned her position; seeking Trustee to fill her vacancy
8. Adjournment