

Lyons Regional Library District Board of Trustees
Agenda - Special Meeting
March 25, 2025 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 2025.01.28
 2. Minutes – Annual Retreat 2025.02.08
 3. Combined 01.31.2025 Budget v Actual
 4. Combined 02.28.2025 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. Friends Report** (Donna Guest and Paige Perry)
- 5. Director’s Report**
 - a. 2025 Kick-off, Report changes, PLAR
 - b. Strategic Plan process update
 - c. Presidential E.O. re: IMLS funding (www.saveIMLS.org)
- 6. Committee Reports**
 - a. Finance, Agnes Rey-Giraud
 1. COLOTrust update
 2. Investment strategy update and input sought
- 7. Other Business**
 - a. Annual Planning Calendar – 2025 updates and proposed meeting schedule/tasks
 - b. Cathy Christiansen Trustee confirmation update
- 8. Calendar of Upcoming Events**
 - a. March
 1. Complete Audit (Director) - *complete*
 2. Capacity Assessment Survey (all Staff and Board) - *complete*
 - b. April
 1. Revisit Budgets after Q1 operations; review reserve funds; review Financial Policy (Treasurer)
 2. Review Audit Report at April—or May—meeting [scheduled for May]
 - c. Next Board Meeting: Tuesday, May 27th at 6:00 p.m. (does Memorial Day impact?)
- 9. Adjournment**