

**Lyons Regional Library District Board of Trustees**  
**Agenda - Regular Meeting**  
May 27, 2025 at 6:00 p.m.  
Lyons Community Library - 451 4<sup>th</sup> Ave, Lyons, CO

- 1. Open Board Meeting**
- 2. Public input**
- 3. Consent Agenda**
  - a. Content
    1. Minutes – Regular Meeting 2025.03.25
    2. Combined 03.31.2025 Budget v Actual
    3. Combined 04.30.2025 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. Audit 2024 Presentation – McMahon & Associates**
- 5. Foundation Report – Connie Eyster and Leigh Williams**
- 6. Friends Report & MOU Discussion – Kara Jostes**
  - a. Draft MOU in NEXT UP
- 7. Director's Report**
  - a. Summer Reading Program kick-off
  - b. IMLS and Librarian of Congress updates
- 8. Committee Reports**
  - a. Finance, Agnes Rey-Giraud
    1. COLOTrust update; \$100,000 transferred from Capital
    2. Budgeting for 2026 has begun
      1. What are the triggers for dipping into Reserve funds when facing shortfalls?
- 9. Other Business**
  - a. Cathy Christiansen Trustee confirmation update
  - b. Letters of support from the Board for causes impacting libraries?
    1. Gil raised topic; should we, when, which issues, etc.?
  - c. Ad Hoc Staff Benefits Committee
    1. Who will serve?
    2. Charge: Explore multiple staff benefit possibilities to be considered in August and to inform 2026 Budget
  - d. Next Board Vacancy – Agnes's first term ends 12/31/2025
    1. Continuing?
    2. Recruiting?
  - e. Policy Updates
    1. Safe Child, Behavior, Computer and Internet, Circulation, Board Meeting
    2. Who would like to help input and edit?

## **10. Calendar of Upcoming Events**

- a. June
  - 1. Strategic Planning Retreat with FastForward Libraries Consultant Amanda Standerfer
    - 1. Friday, June 13, 10:00 – 1:00
    - 2. Lunch! Mojo's Catering?
- b. July
  - 1. Clerical work per Annual Calendar and Committee Work; no regular meeting
- c. August
  - 1. Begin Director evaluation by asking for input
  - 2. FastForward Libraries expects to present Strategic Plan
  - 3. Reports from:
    - 1. Ad Hoc Benefits Committee
    - 2. Ad Hoc Policy Update Committee
- d. Next Board Meeting: Tuesday, August 26<sup>th</sup> at 6:00 p.m. (plan for long meeting)

## **11. Adjournment**