

Lyons Regional Library District Board of Trustees
Public Budget Hearing and Regular Monthly Meeting Agenda
November 18 at 6:00 pm
Lyons Community Library – 451 4th Ave, Lyons, CO 80540

1. Open Board Meeting
 - a. Motion to Approve or Amend Agenda – **VOTE**
2. Public Input
3. Consent Agenda
 - a. Content
 - i. Meeting Minutes, October 28, 2025
 - ii. Combined 10.31.2025 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 on the Agenda
4. Public Budget Hearing
 - a. Public Comment
 - b. Approval of 2026 Operating Budget – **VOTE**
 - c. Approval of 2026 Capital Budget – **VOTE**
5. Friends of the Library Report
 - a. See Annual Meeting handout in Director's folder
6. Director's Report, Kara Bauman
 - a. Library Associate position update
7. Committee Reports
 - a. Finance, Agnes Rey-Giraud
 - i. Investment updates
 - b. Ad Hoc Benefits Committee
 - i. Staff/Board Holiday Gathering
 - c. Ad Hoc Policy
 - i. Staff Handbook – under Committee review
8. Calendar of Upcoming Events (from Annual Planning Calendar)
 - a. November
 - i. Hold Public Hearing on Budget – *happening at this meeting*

- ii. Receive final valuation from counties/prepare certification (Treasurer) -- *forthcoming*
- iii. Review Board appraisals (Ad Hoc Comm set by PP) -- *chose not to engage*
- iv. Plan Staff appreciation – *underway*
- v. **Set/save date for 2025 Board Retreat**

b. December

- i. Make and file Budget and Appropriation of Funds Resolutions and Resolution Setting Mill Rate (Treasurer) – *likely delayed*
- ii. Discuss with Director her Evaluation (President) – *discussion occurred*
 - 1. **Send 2026 contract, rate, and benefit information to bookkeeper**
- iii. Mill Levy Certification due to County Commissioners by 12/15 (Director) – *likely delayed*
- iv. Hold Staff Appreciation – *scheduled for 12/2*

c. Next Regular Board Meeting: **TBD based on Certification deadline and Trustee availability**

9. Adjournment