

# Lyons Regional Library District Board of Trustees

## Regular Monthly Meeting Agenda

January 27, 2026 at 6:00 p.m.

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, December 16, 2025
    - ii. Combined 12.31.2025 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. Friends of the Library, Paige Perry
5. Director's Report, Kara Bauman
  - a. Annual Report for Town of Lyons completed
6. Committee Reports
  - a. Finance, Agnes Rey-Giraud
    - i. 2025 Wrap Up
    - ii. Investment updates
    - iii. 2026 Budget Message due to DOLA Jan. 31
7. Other Business
  - a. Revisiting the 2026 Holiday Closures
    - i. Will the Library be open on Friday, June 19?
8. Calendar of Upcoming Events (from Annual Planning Calendar)
  - a. January
    - i. Hold Annual Meeting
      1. Review By-Laws
      2. Designate Posting Place (Resolution)
      3. Designate Paper of Record (Resolution)
      4. Indemnification (Resolution)
      5. Elect officers (and update website accordingly) and confirm Committee Assignments
      6. Sign annual Conflict of Interest forms (see: Conflict of Interest Policy)
      7. Review Trustee Terms

- ii. Plan for Annual Retreat
- iii. File Budget Message with DOLA by Jan. 31

b. February

- i. Schedule audit – scheduling complete
- ii. Hold Retreat

c. Next Regular Board Meeting: Annual Board Retreat, Saturday, February 28 (timing TBD)

9. Adjournment