

Lyons Regional Library District Board of Trustees  
Regular Meeting and Retreat Agenda  
February 28, 2026, 9:00 a.m.  
Lyons Community Library – 451 4<sup>th</sup> Ave., Lyons, CO 80540

1. Attendance

- [Trustees and Staff present]

2. Open Board Meeting

- Motion to Approve or Amend Agenda – **VOTE**

3. Public Input

- [description or “None.”]

4. Consent Agenda

- Content:
  - Meeting Minutes, January 27, 2026
  - Combined 01.31.2026 Budget vs Actual
- Request for items to be removed
- Approval of remaining items – VOTE
- Discussion of remaining items or reassignment later on the Agenda

5. Director’s Report

- [Content]

6. Committee Reports

Finance Committee – Agnes Rey-Giraud

- 2026 Underway

7. Other Business

- Approve Annual Planning Calendar
- Programming Policy updates – VOTE

8. Calendar of Upcoming Events

(from Annual Planning Calendar)

February

- Schedule audit – scheduling complete
- Hold Retreat

March

- Complete audit (Director)
- Complete PLAR (Director)

Next Regular Board Meeting

Adjournment of Regular Meeting

- [space for adjournment time and motion]

Retreat Agenda

- Drawing Exercise warm-up
- Hopes and goals for the day
- Strategic Planning exercise
- Break
- Tabletop exercise related to challenges
- Debrief