BOARD MEETING AGENDA

EL RITO LIBRARY

Saturday, November 8, 2025, Noon - 1:30 pm

1. Call meeting to order.

2. Welcome visitors.

3. Roll call.

4. Establish a quorum.

5. Approve the minutes of the last meeting.

6. Financial, Risk and Compliance Report.

7. Discuss and vote on final approval on Strategic Plan for filing with State Library.

8. Discuss and vote on holiday bonuses for staff.

9. Discuss and vote on renaming "Infrastructure Team" to "Facilities Team".

10. Discuss and vote on contracting Cougar Solutions to do accounting now that Braen has declined to join the Finance team.

11. Discuss and vote on renaming Policy and Procedure Manual Chapter X from "Spending Approvals" to "Procurement Policy", and adding clarifying information.

12. Discuss and vote on employee agreement regarding procurement policy and credit card usage.

13. Librarian Team Leader report.

14. Set date for next Board meeting.

15. Motion and vote to adjourn meeting.