MEEKER REGIONAL LIBRARY DISTRICT
490 Main Street
Meeker, CO, 81641
(970)878-5911
meekerlibrary.org

MEEKER REGIONAL LIBRARY DISTRICT
Special Meeting
November 18, 2026
5:30 p.m.

The Meeker Regional Library District exists solely to enhance the quality of each individual library user by upholding to the Library Bill of Rights, the Freedom to Read, Patron Privacy, Art in the Library and other statements included in this document.

The Library recognizes and appreciates its status as the only free and inclusive cultural and educational institution with the community and endeavor to continually expand the opportunities we make available to our patrons. We will strive to mitigate, if not overcome, the limitations our community's geographic situation places on our informational, educational and recreational choices by exploring advances in telecommunication technology as well as by more traditional means of library service.

John Moffitt, President
Keri Grieser, Vice President
Toby Leavitt, Secretary/Treasurer
Dan Olson
Kim Maupin

Agenda

1) Call to Order
2) Declaration of Quorum.
3) Meeting Notice and Posting
4) Pledge of Allegiance
5) Approval of Agenda
6) Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Celebration comments are welcome at this time.
7) Discuss and Consider Approval of October 28, 2026 and November 10, 2026 Meeting Minutes

8) School Librarian Report from Amber Garcia
9) Financial Report.
    a) Discuss October Profit & Loss, YTD Balance Sheet, and Vendor List
    b) Consider Approval of October 2026 Financials
10) New Business
    a) Conduct Public Hearing on 2027 Budget. Consider Adoption of Resolution Adopting 2027 Budget, Appropriating Sums of Money, and Setting Mill Levy
    b) Conduct Public Hearing on 2026 Amended Budget. Consider Adoption of Resolution Amending 2026 Budget
    c) Discuss and consider approval of update to Employee Handbook
    d) Discuss Library Cat Policy
    e) Discuss and Consider Ratification of Letter to the BOCC and Town Board
11) Director Report from Kristina Selby (enclosed)
12) Old Business
    a) Discuss and Consider Appointment to Scholarship Committee
13) Discuss and Consider December Board workshop
14) Any other matter to come before the Board
15) Declaration of next meeting date and time
16) Adjourn