



**MEEKER REGIONAL LIBRARY DISTRICT**  
**Regular Meeting**  
**January 28, 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.*

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John Moffitt, President  
Keri Grieser, Vice President  
Toby Leavitt, Secretary/Treasurer  
Dan Olson  
Michael Cobb

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**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) Approval of December 10, 2025 Meeting Minutes.
- 8) Financial Report.
  - a) Discuss Monthly Profit & Loss, YTD Balance Sheet, and YTD Budget.

- b) Discuss and Consider Approval of December 2025 Financials.
- c) Presentation from CLA regarding investment of District funds.
- 9) School Librarian Report from Amber Garcia.
- 10) Director Report from Kristina Selby.
- 11) Old Business.
  - a) Discuss Status of HVAC Installation.
  - b) Discuss Status of IGA with Town and County.
  - c) Discuss Roof Replacement Project and Set Timeline.
  - d) Discuss Basement Floor Repair and Radon Mitigation.
- 12) New Business.
  - a) Discuss and Consider Public Donation Request from Meeker International Ecology Program
  - b) Discuss Legislative Update
  - c) Discuss County's Trustee Appointment
  - d) Discuss and Elect Board Officers
  - e) Administer Oaths for Trustees
  - f) Discuss and Consider Approval of Resolution Designating Location to Post Notice
  - g) Discuss and Consider Adoption of Library Card & Borrowing Policy
  - h) Discuss and Consider Adoption of Social Media Policy
  - i) Discuss and Consider Adoption of Workplace Accommodation for Nursing Employees Policy
  - j) Discuss and Consider Adoption of Unlawful Harassment Policy
  - k) Discuss and Consider Approval of Tuition Assistance Request
  - l) Discuss and Consider Approval of Cost-of-Living Increase for Library Staff
  - m) Discuss and Consider Adoption of Public Comment Policy
  - n) Discuss Potential Amendment to the Bylaws
  - o) Discuss 2026 Policies
  - p) Discuss and Schedule Workshops for March and April
  - q) Executive Session for the purpose of receiving legal advice regarding FLSA and its impact on the Library Director's annual review and the Library Director's annual review; all such legal advice per § 24-6-402(4)(b), C.R.S.
  - r) Discuss and Determine Process of Receiving and Compiling Review Documents and Set Date for Such Review
- 13) Any other matter to come before the Board.
- 14) Declaration of next meeting date and time.
- 14) Adjourn.

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