



MEEKER REGIONAL LIBRARY DISTRICT
Regular Meeting
September 24, 2025
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 Moffit, President
Keri Grieser, Vice President
Toby Leavitt, Secretary/Treasurer
Dan Olson
Michael Cobb

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 August 27, 2025 Meeting Minutes.](#)

8) Financial Report.

{01007688.DOCX / }

- a) Discuss Monthly Profit & Loss, YTD Balance Sheet, and YTD Budget.
- b) Consider and approve August 31, 2025 Financials.

9) [School Librarian Report from Amber Garcia.](#)

10) [Director Report from Kristina Selby.](#)

11) Old Business.

- a) Discuss HVAC update
- b) Discuss Library Walkthrough with [Chris Lockwood and Carl Padilla](#)
- c) Discuss and Consider Approval of Term Sheet with the Town and County
- d) Discuss and Consider Approval of Collections Development Policy

12) New Business.

- a) Discuss and Consider Approval of Job Descriptions for Various Library Positions ([Janitor](#) and [Library Director](#))
- b) Discuss and Consider Approval of Benefits Policy
- c) *Executive Session for the purposes of receiving legal advice concerning the offer letter for the Library Director, per §24-6-402(4)(b), C.R.S.*
- d) Discuss and Consider Approval of Offer Letter for Kristina Selby as Library Director
- E) Discuss and Consider Change of Date for the December Regular Board Meeting

13) Any other matter to come before the Board.

14) Adjourn.

{01007688.DOCX / }