



MEEKER REGIONAL LIBRARY DISTRICT
Regular Meeting
June 24th, 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
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) Discuss an Consider Approval of April 29, 2026 Meeting Minutes & May 27, 2026 Meeting Minutes
- 8) School Librarian Report from Amber Garcia.

- 9) Financial Report.
 - a) Discuss Monthly Profit & Loss, YTD Balance Sheet, and YTD Budget.
 - b) Discuss and Consider Approval of May 2026 Financials
 - c) Discuss Status and Timeline of Audit
- 10) New Business
 - a) Discuss and Consider Approval of Library Board Bylaws (as revised)
 - b) Acknowledgement of Thank You Letter from School District
 - c) Discuss and Consider Approval of AV Experts Proposal
- 11) Director Report from Kristina Selby.
- 12) Old Business.
 - a) Discuss Status of IGA with Town and County re Trustee Appointment Process and Next Steps.
 - b) Discuss and Consider Approval of Benefits Policy.
- 14) Discuss and Consider July Board workshop.
- 15) Any other matter to come before the Board.
- 16) Declaration of next meeting date and time.
- 17) Adjourn.

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