SPANISH PEAKS LIBRARY DISTRICT

415 WALSEN AVE, WALSENBURG CO 81089 - 719-738-2774 - www.SPLD.org

MORE THAN BOOKS

Board of Trustees Meeting Agenda
Special Budget Meeting
October 13th, 2026 2:00PM
415 Walsen Ave, 81089 Meeting Room

• **Call to order**	
• **Roll call**	
• **Agenda review**	
• **Audience: Other individuals or organizations may be heard**	
It is the policy of the Board of Trustees to invite audience participation during the public comment portion of the Board of Trustees meeting agenda designated for this purpose. In order to provide a fair opportunity to every person that desires to address the Board of Trustees, the Spanish Peaks Library District Public Comment Policy should be followed.	
• **Approval of minutes** - September 22nd , 2026 Minutes	*Action Item*
• **Reports** - Library Foundation Report - President Report - Director/FOL Liaison/Fundraising Report - Strategic Planning Report	*Discussion Item*
• **Action Items** - Budget v Actuals September 2026	*Action Item*
• **Old Business** - Board President - County Revitalization Authority Projects-Kasey	*Action Item*
• **New Business** - Chelsea Dodd Coleman - Library Logic Consulting, LLC - Compliance Report - 2027 Budget	*Discussion Item*
• **Announcements** - Andrew - Stats	
• **Executive Session** -	*As needed*

a. (§24-6-402(4)(a), C.R.S.), the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest;
b. (§24-6-402(4)(b), C.R.S.), conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions;
c. (§24-6-402(4)(c), C.R.S.), matters required to be kept confidential by federal or state law or rules and regulations;
d. (§24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations;
e. (§24-6-402(4)(e), C.R.S.), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations;
f. (§24-6-402(4)(f), C.R.S.), personnel matters (with exceptions and as applied in the discussion below); and
g. (§24-6-402(4)(g), C.R.S.), consideration of any documents protected by the mandatory non-disclosure provisions of the Open Records Act.

Board of Trustees Meeting Agenda

• **Adjournment**	