

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

April 25, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the March 28, 2018 Board of Trustees

Correspondence

Public Comments - limited to 10 minutes

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Updates and issues as appropriate

Policy Committee

- Report on the April 25, 2018 Committee meeting

Long Range Planning Committee

- Report on the April 17, 2018 Committee meeting

Director's Report

Unfinished Business:

- Updates on varying 2018 projects: carpeting, AED, insurance, internet
- Webpage revision

New Business:

- Board protocol review
 - o Agenda and minutes timelines
 - o Member positions and duties
 - o Corresponding meeting absences and other similar events
- Solar grant / energy audit – Library energy conservation
- Review of conflict of interest – Employee John Grose is considering POA Board membership
- What you didn't know about the Library District in 10 minutes / Legal basis of service
- Library disaster plan
- Keeping the keys: backup access to the library keys, data and passwords

Next Board Meeting: May 23, 2018 9:00AM

Policy and Documents: May 23, 2018 8:30AM

Finance: May 23, 2018 11AM (not yet finalized)

Long Range Planning: May 15, 2018, 9:30AM

Official placing and posting notices: inside library hallway bulletin board; library front entrance exterior bulletin board; Main Street library bulletin board; library webpage at

<http://redfeatherlibrary.org>

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