

Red Feather Mountain Library District

Board of Trustees Meeting Agenda –

February 28, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the January 24, 2018 Board of Trustees

Correspondence

Public Comments - limited to 10 minutes

Board conflict of interest determination

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on the February 14, 2018 Finance Committee meeting
- Meeting with CPA Dana Shriver

Policy Committee

- Report as available

Long Range Planning Committee

- No Report

Search Committee

- Report on efforts to solicit replacement Board members

Director's Report

Unfinished Business:

- Review of the proposed 2018 calendar
- Hub and Hub Committee
- Trustee orientation/training opportunities

. New Business:

- Resolution and approval of the 2018 Exemption from Audit
- AirMed employee options – individual or group
- Presentation of the 2018 PLAR (Public Library Annual Report)

Other Business

Next Board Meeting: March 28, 2018 9:00AM

Policy and Documents: March 28, 2018 8:30AM

Finance:

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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