

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

January 24, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the December 13, 2017 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 December, 2017 and end of year finances

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:

- GOCO/Larimer County signage – request for additional funds
- Progress reports: AED, cistern, telecommunications

New Business:

- Review and update on the Larimer County 'Hub' project
- Request for a 'Hub' laptop for use by the North Forty Alliance
- Review of the proposed 2018 calendar
- Coming up to speed: training opportunities for new Trustees
- Open meetings law – including the use of email
- Board candidates

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

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

Finance: February 14, 2018 8:30AM

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> *"This institution is an equal opportunity provider and employer"*