

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

March 28, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the February 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 March 28, 2018 Committee meeting

Long Range Planning Committee

- Report on the March 20, 2018 Committee meeting

Director's Report

Unfinished Business:

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. New Business:

- Updates on varying 2018 projects: carpeting, AED, insurance, internet
- Webpage revision – live (recruitment of proofreaders)

Other Business

Dismissal

Next Board Meeting: April 25, 2018 9:00AM

Policy and Documents: April 25, 2018 8:30AM

Finance: April 11, 2018 8:30AM

Long Range Planning: April 17, 2018, 9:30AM

*“This institution is an equal opportunity provider and employer”*