

Red Feather Mountain Library District

Policy Committee Meeting Agenda –

January 24, 2018 – 8:30AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the October 25, 2017 Committee meeting

Unfinished Business:

- None

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New Business:

- Determination of chairperson and secretary
- Review and setting of hours and meeting times
- Review of the Policy Committee purpose and process
- Overview of upcoming 2018 policies to be reviewed

Next Policy and Documents meeting: TBD