

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

May 23, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the April 25, 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 May 23, 2018 Committee meeting

Long Range Planning Committee

- Report on the May 15, 2018 Committee meeting

Director's Report

Unfinished Business:

- Review of board officer and committee roles for members
- Updates on varying 2018 projects: carpeting, AED, insurance, internet, grants
- What you didn't know about the Library District in 10 minutes / Legal basis of service

New Business:

- Library cistern project: Hope Dibble from Alberts Water to discuss
- PVREA rebates for L.E.D. bulb replacement
- PVREA solar energy proposal
- Proposal for an electric car charging station in the library parking lot
- 11AM meeting with Library CPA Dana Shriver

Next Board Meeting: June 27, 2018 9:00AM

Policy and Documents: June 27, 2018 8:30AM

Finance: 11AM (not yet finalized)

Long Range Planning: June 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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