

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

June 27, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the May 23, 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

- Financials, updates and issues as appropriate

Policy Committee

- Report on the June 27, 2018 Committee meeting

Long Range Planning Committee

- Report on the June 19, 2018 Committee meeting

Director's Report

Unfinished Business:

- Review of board officer and committee roles for members
- Library volunteer appreciation social
- 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 – to be circulated individually as an infographic

New Business:

- EBSCO Solar Grant – John Parker presenting
- Library services -- in-house and online survey

Public Hearing: Internet Safety Policy for Children and Adults – advertised as 10:30AM

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

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

Finance: as called by the Treasurer or President

Long Range Planning: TBD

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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