

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

August 22, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 25, 2018 Board of Trustees

Correspondence

Public Comments - limited to 5 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 August 22, 2018 Committee meeting

Long Range Planning Committee

- Report on the August 22, 2018 Committee meeting

Director's Report

Unfinished Business:

- Updates on varying 2018 projects: carpeting, AED, heating/air conditioning, insurance, internet, interior light conversion to L.E.D
- EBSCO Solar Grant – progress report
- Library cistern project – progress report
- Review of the 2018 combined Board/Friends volunteer appreciation dinner

New Business:

- Library 2018 user survey: preliminary results
- District overview for new trustees

Other Business

Next Board Meeting: September 26, 2018 9:00AM

Policy and Documents: September 26, 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

<https://redfeather.colibraries.org/library-board-of-trustees/>

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