

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

September 26, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the August 22, 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

- Report on the September 21, 2018 Committee meeting

Policy Committee

- Report on the September 26, 2018 Committee meeting

Long Range Planning Committee

- Report on the September 18, 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 by John Parker

New Business:

- Review and vote on the proposed AWS WallSpring water filter purchase & installation
- Review and vote on the proposed replacement of library florescent lighting with L.E.D.
- Discussion on the relationship and roles of the Board of Trustees and the Library Director

Executive Session: Personnel issues.

Other Business

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

Policy and Documents: September 26, 2018 8:30AM

Finance: As determined in the September 21, 2018 meeting

Long Range Planning: October 17, 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

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

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