

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

October 24, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the September 26, 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 October 19, 2018 Committee meeting
- 2019 proposed budget
- 2018 amended budget

Policy Committee

- Report on the October 24, 2018 Committee meeting
- Vote on the proposed Personal Records and Personal Information Retention policy

Long Range Planning Committee

- Meeting to be held October 30, 2018

Director's Report

Unfinished Business:

- Building & maintenance update: carpeting, water, lighting
- EBSCO Solar Grant – progress report by John Parker

New Business:

- Report on the upcoming AspenCat circulation system migration – Janet
- EBSCO homework databases – public library issue?
- Primary library documents: the right to read; library legal establishment; strategic plan; policy

Other Business

- Other discussion (beyond the Finance Committee) of the 2018-19 budget/amended budget

Next Board Meeting: December 12, 2018 9:00AM

Policy and Documents: December 12, 2018 8:30AM

Finance: Nov. 16, 2018 9:00AM

Long Range Planning: October 30, 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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