

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

December 12, 2018 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the October 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

Public Hearing at 9:15 AM – Proposed Amended 2018 Budget

Public Hearing at 9:45 AM – Proposed 2019 Budget

Committee Reports:

Treasurer and Finance Committee Report

- Report on the November 2, 2018 Committee meeting
- 2019 proposed budget discussion and vote
- 2018 amended budget discussion and vote
- 2019 mill-levy certification

Policy Committee

- Report on the October 24, 2018 Committee meeting
- Discussion of employee benefit / salary options

Long-Range Planning Committee

- Next meeting to be scheduled in January, 2019

Director's Report

Unfinished Business:

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

New Business

- 2019 Officer elections
- 2019 meetings / events calendar

Next Board Meeting: January 23, 2019 9:00 AM

Policy and Documents: January 23, 2019 8:30 AM

Finance: January, 2019 9:00 AM (day to be determined)

Long Range Planning: January, 2019 9:30 AM (day to be determined)

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/>

*“This institution is an equal opportunity provider and employer”*