

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

April 26, 2017- 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the March 22, 2017 Board of Trustees Meeting

Board Members declaration of Conflict of Interest

Correspondence

Public Comments

Friends of the Library Report and Discussion

Friends Dinner

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on March finances
- Report of April 5th Finance Committee Meeting
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Policy Committee: Reports and action on policy revisions

- Deselection Policy
- Public Notices Policy

Upcoming Reviews:

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Long Range Planning

- No Report this month

Director's Report

Unfinished Business:

- August 11th dinner—Edie and ?
- Review of Kathy's remaining talking points

New Business:

- Election of a new Board Secretary
- Dissemination of information for Trustees, Staff and Public
- Summer holiday hours/Library regular summer hours
- Resolution in support of federal funding for IMLS
- Library Logo/Brand

Adjournment

Upcoming Committee Meetings:

Next Board Meeting: May 24, 2017 9am

Policy and Documents: May 24, 2017 8:30 a.m.

Finance: July 12, 2017, 1:00 p.m.

Long Range Planning: April 26, 2017 10:00

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> *"This institution is an equal opportunity provider and employer"*