

Red Feather Mountain Library District

Board of Trustees Meeting Agenda
August 23, 2017 - 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 26, 2017 Board of Trustees Meeting

Correspondence

Public Comments

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on July finances
- September Finance Committee will start the budgeting process
- County estimate of 2018 revenues arrived yet?

Policy Committee: Reports and action on policy revisions

- Memoranda of Understanding Review

Upcoming Reviews:

- Employee Benefits
- Internet Access

Long Range Planning

- No Report

Search Committee

- Report on efforts to solicit replacement Board members

Director's Report

Unfinished Business:

- Review of our dinner—thank you Jane!
- Hub update
- AED revisited

New Business:

- Update of Capital Improvements progress
- CO State Library Standards-Discuss "Defining a Public Library"-Creed
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Executive Session - Board Personnel

Next Board Meeting: September 27, 2017, 9am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: September 27, 2017, 8:30 am

Finance: September 12, 2017, 8:00 am

Long Range Planning: August 23, 1:30

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>

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