

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

February 25, 2017 - 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the January 25, 2017 Board of Trustees Meeting

Correspondence

Public Comments - Shayle Nelson, County Office of Emergency Management

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on MONTH finances
- Calendar of scheduled meetings
- Resolution to adopt exemption from full audit

Policy Committee: Reports and action on policy revisions

- Social Media Policy
- Use of Library Services

Upcoming Reviews:

- Disaster Relief Policy to be reviewed in March after Lori's presentation

Long Range Planning—Kathy

- * Efforts to find community members to join the committee

Search Committee

- Report on efforts to solicit replacement Board members

Director's Report

Unfinished Business:

- Strategic Plan - Technology
-

New Business:

- Introducing "Best Practices..." Webcasts -Kathy
- Reading of Kathy Gaines' resignation letter

Next Board Meeting: March 22, 2017, 9am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: March 22, 2017 8:30

Finance: April 22, 2017 1:00

Long Range Planning: TDA

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