

# Red Feather Mountain Library District

Board of Trustees Meeting Agenda

July 26, 2017 - 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the June 28, 2017 Board of Trustees Meeting

Board Members declaration of Conflict of Interest 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 MONTH finances
- Report on the Finance Committee meeting
- Thank you to Edie's commitment and service as Treasurer and Board member
- Book Drop at Crystal Lakes

Policy Committee: Reports and action on policy revisions

- Procedures for Social Media Policy
- Lending Policy
- Library Card Policy

Upcoming Reviews:

Long Range Planning Committee Report

Jane or Julie will discuss

Search Committee

- Report on efforts to solicit replacement Board members

Director's Report

Unfinished Business:

- Officers-
- Board sponsored dinner update - Jane
- Committees' membership

New Business:

- Review of Employee Travel Reimbursement-Creed
- Budgeting process-how it works-Creed
- Approve \$'s for book drop at Base Camp-Creed
- Update on Capital Improvements progress
- CO State Library Stands-Discuss Introduction-Creed
- Diane's Resignation letter

Next Board Meeting: August 23, 2017 9am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: August 23, 2017, 8:30am

Finance: September 13, 2017 8:30 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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