

**Red Feather Mountain Library District**  
Board of Trustees Meeting Agenda  
June 28, 2017 - 9:00 am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the May 24, 2107 Board of Trustees Meeting

Correspondence

Public Comments

Friends of the Library Report and Discussion: Dinner

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report and discussion ~ May finances

Policy Committee: Reports and action on policy revisions

- Procedures for Social Media Policy
- Statements of principle Policy  
Standards of Acceptable Behavior Policy

Upcoming Reviews:

Long Range Planning:

Report from June 1 Meeting

Director's Report

Unfinished Business:

- "Talking Points"—Diane
- Board sponsored Volunteer Dinner
- Hub update-Darlene and Creed

New Business:

- Resignation of Board member Edie Gause
- Colorado State Library Standards-Discuss Introduction
- Drew Davis-Larimer County Broadband Initiative

Next Board Meeting: July 26 , 2017 9:00

Adjournment

Upcoming Committee Meetings:

Policy and Documents: July 26, 2017 8:30

Finance: July 12, 2017 9:00

Long Range Planning: June 28, 2017 11:00

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>