

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
March 22, 2017 - 9:00am

Call to Order

Determination of a Quorum

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

Correspondence

Public Comments-Introduction of Community residents

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on February finances

Policy Committee: Reports and action on policy revisions

- Disaster Relief Policy

Upcoming Reviews:

Long Range Planning: One community volunteer—we need more

Search Committee

Meet Jane and Zen

Director's Report

Unfinished Business:

- Little Free Libraries —First one installed and stocked!
- Volunteer Dinner —Set a Date?
- Larimer Connects / Hub update

New Business:

- Colorado State Library Standards
- Strategic Plan—Planning
- Committee members-
- Electing Vice President

Executive Session-Personnel

Next Board Meeting: April 26, 2017 9:00 am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: April 26, 2017 8:30 a.m.

Finance: April 7, 2017

Long Range Planning: TBD

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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