

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
May 24, 2017 - 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the April 26, 2107 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 April finances

Policy Committee: Reports and action on policy revisions

- Reconsideration of Materials
- Volunteer Policy
- Procedures for Social Media Policy

Upcoming Reviews:

Long Range Planning:

Report from April 27th Meeting

Director's Report

Unfinished Business:

- "Talking Points"—Diane

New Business:

- Colorado State Library Standards

Next Board Meeting: June 28, 2017 9:00

Adjournment

Upcoming Committee Meetings:

Policy and Documents: June 28, 2017 8:30

Finance: July 12, 2017 9:00

Long Range Planning: June 1, 2017 9:30

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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