

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
October 25, 2017 - 9:00 am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the September 27, 2016 Board of Trustees Meeting

Board Members declaration of Conflict of Interest

Correspondence

Public Comments

Friends of the Library Report and Discussion: Amazon Smile

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report onSeptember finances
- Meeting with Dana...Dana to answer questions re. our Financial Reports
- John Stenzel's report on CFNC
- Hiring a Maintenance Person?
- Full or Exemption from a Full Audit..Dana's recommendation?

Policy Committee: Reports and action on policy revisions

- Employee Benefits
- Employee Job Description for Maintenance Person
- Programming Policy discussion

Upcoming Reviews:

Long Range Planning: No report

Search Committee

- Update

Director's Report

Unfinished Business:

- Angie's resignation letterBohemian Foundation Grant—How does that work?
- Introduction of Tereaza Anliker

New Business:

- Colorado State Library Standards-Community Engagement
- Election of our new Board Secretary
- Suggested Date of our December Board of Trustees Meeting..Dec. 13
- Thinking about 2018's officers

Next Board Meeting: December 13, 2017 if approved

Adjournment

Upcoming Committee Meetings:

Policy and Documents:December 13, 2017 8:30 a.m.

Finance:November 8, 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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