

Red Feather Mountain Library District

Board of Trustees Meeting Agenda
September 27, 2017 - 9:00am

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the August 23, 2017 Board of Trustees Meeting

Correspondence

Public Comments - John Stenzel?

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on August finances—correction on the Average Run Rate for August
- 2018 Budget progress
- 2017 Amended Budget..why do we need it?
- Full Audit or Exemption from Audit this year?

Policy Committee: Reports and action on policy revisions

- MOU's

Upcoming Reviews:

- Employee Benefits
- Internet Access

Long Range Planning committee

- Report of Aug. 23rd meeting

Director's Report

Unfinished Business:

- Capital Improvement progress
- Hub update
- AED update

New Business:

- Colorado State Library Standards- Discuss Collections Section
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Next Board Meeting: October 25, 2017, 9am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: October 25, 2017 8:30

Finance: October 11, 2017 8:30

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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