

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

January 23, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the December 12, 2018 Board of Trustees

Correspondence

Public Comments - limited to 5 minutes

Conflict of interest statement

Friends of the Library Report and Discussion

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Report on the December 12, 2019 Committee meeting Policy Committee
- Report on the January 23, 2019 Committee meeting Long-Range Planning

Committee

- Next meeting to be scheduled in January 2019

Director's Report

Unfinished Business:

- Building & maintenance update: carpeting, water, lighting
- EBSCO Solar Grant – progress report by John Parker

New Business

- 2019 meetings / events calendar

Next Board Meeting: February 27, 2019 9:00 AM

Policy and Documents: February 27, 2019 8:30 AM

Finance: January 2019 9:00 AM (day to be determined)

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 <https://redfeather.colibraries.org/library-board-of-trustees/>

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