

Red Feather Mountain Library District

Board of Trustees Meeting Agenda
December 13, 2017 - 9:00am

Call to Order

Determination of a Quorum

9:00 Public Hearing of the 2017 Amended Budget

Reading/Correction of the Minutes of the October 25, 2017 Board of Trustees Meeting

9:30 Public Hearing of the 2018 Budget

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 November, 2017 finances
- End of year closing of 2017 Financial activities

Policy Committee

No report

Long Range Planning

No report...how is the storage issue progressing?

Search Committee

- Report on efforts to solicit replacement Board members

Director's Report

Unfinished Business:

- Capital Improvements update and questions
- Newly hired maintenance person

New Business:

- Officers for 2018
- Representative to the Special Districts Association/CSD Pool
- Resignation letters from Jane Wagner and Julie Burness

Executive Session Board Personnel and Staff Evaluations

Adjournment

Next Board Meeting: January 24, 2018 9:00

Policy and Documents: January 24, 2018 8:30

Finance: January 10, 2018 8:30

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>

"This institution is an equal opportunity provider and employer"