

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

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the December 14, 2016 Board of Trustees Meeting

Board Members declaration of Conflict of Interest

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 MONTH finances
- Status of submission of our 2016 Amended Budget and 2017 Budget
- Reimbursable Grant debit card status
- Meeting with Dana

Policy Committee: Reports and action on policy revisions

- Social Media Policy

Upcoming Reviews:

Long Range Planning: No report

Search Committee

- Activate Committee Search

Director's Report

Review of 2016 Report Card

Unfinished Business:

- Tom's resignation letter
- Little Free Libraries update
- Volunteer Dinner –comments

New Business:

- Colorado State Library Standards
- Strategic Plan—Programs and Services
- Committee members
- 2017 Meetings Calendar

Next Board Meeting: February 22, 2017 9:00 am

Adjournment

Upcoming Committee Meetings:

Policy and Documents: February 22, 2017 8:30 a.m.

Finance: April 12, 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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