

Red Feather Mountain Library District
Policy Committee Meeting Minutes
January 23, 2019 – 8:30AM

Call to order at 8:34 am

Members present: Zen Raczkowski, Marleila Springer, Lynn Wartgow, Claudia O'Neil, and Creed Kidd.

The Committee discussed Employee Benefits and an update on the Employee Handbook. It was decided to send these updates to the Employment Council for review and will be completed by February 2019 Policy meeting.

Creed recommended the Committee postpone the review of the Strategic Plan and Technology Plan until the June 26, 2020 meeting. Lynn moved the Committee send to the Board Creed's recommendation for approval. Zen seconded it. Motion passed.

Overview of Policies/Documents to be reviewed through 2019. Marleila moved that the Committee will review the RFL Library District Bylaws and the Stenzel Community Room Policies at the February 27th meeting. Lynn seconded. Motion passed.

Adjournment at 8:54 am

Next Policy Committee Meeting: February 27, 2018 at 8:30 am