

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

March 27, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the February 27, 2019 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

- Financial report and discussion

Policy Committee

- Report on the March 27, 2019 Committee meeting

Long-Range Planning Committee

- Report and discussion of the March 19, 2019 Committee meeting
- 3 Year Strategic Plan

Director's Report

Unfinished Business:

- Building & maintenance update: tile, water, Stenzel Room
- EBSCO Solar Grant – progress report by John Parker
- Strategic planning: local barriers to library service

New Business

- Food bank agreement
- Business brochures at the Library
- Summer (construction) planning

Next Board Meeting: April 24, 2019 9:00 AM

Policy and Documents: April 24, 2019 8:30 AM

Finance: April 12, 2019 9:00 AM

Long Range Planning: April 16, 2019 9:30 AM

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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