

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

May 22, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the April 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 May 22, 2019 Committee meeting
- Review of the Employee Handbook revision

Finance Committee

- Financials and financial issues discussion

Long-Range Planning Committee

- Report and discussion of the May 21, 2019 Committee meeting

Director's Report

Unfinished Business:

- Building & maintenance update: tile, water, Stenzel Room
- EBSCO Solar Grant – progress report (John Parker has been invited to attend)
- Business brochures at the Library
- Board resolution/Certificate of Appreciation to Library volunteers Sandy Merritt and Ann Lee
- Library 50<sup>th</sup> anniversary: Nov. 4, 1969 – Nov. 4, 2019

New Business

- Board Executive Session: personnel matters

Next Board Meeting: June 26, 2019 9:00 AM

Policy and Documents: June 26, 2019 8:30 AM

Finance: July 12, 2019 2:00 PM

Long Range Planning: Oct. 15, 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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