

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

August 28, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 31, 2019 Board of Trustees meeting

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 August 28, 2019 Committee meeting

Finance Committee

- Financials and financial issues discussion

Long-Range Planning Committee

- Next meeting is scheduled for October 15.

Director's Report

New Business:

- Open board positions
- 50th Anniversary Celebration
- Election of officers Open board positions
- Welcome – PVREA
- Welcome Sandbox Solar
- Welcome – PVREA

Unfinished Business

- August Board/Friends Volunteer dinner
- NLM grant – community analysis (Darlene)
- EBSCO Solar Grant – progress report (John Parker is expected to attend)

Next Board Meeting: September 25, 2019 9:00 AM

Policy and Documents: September 25, 2019 8:30 AM

Finance: September 21, 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/> *“This institution is an equal opportunity provider and employer”*