

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

September 25, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the August 28, 2019 Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each

Conflict of interest statement

Friends of the Library Report and Discussion (President Maureen Paque plans to attend in October)

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion

Policy Committee

- Report on the September 25, 2019 Committee meeting
- Review/vote of the reviewed Open Records Policy
- Review/vote on the revised Programs Policy

Finance Committee

- Financials and financial issues discussion
- 2020 budget
- Debit card specific to the big bills
- Larimer County Certification of Valuation

Long-Range Planning Committee

- Next meeting is scheduled for October 15.

Director's Report

New Business:

- Welcome Kevin Snell to the Board of Trustees
- Tom Sudduth board candidacy

Unfinished Business

- EBSCO Solar Grant – progress report
- 50th Anniversary Celebration
- The library & social service issues – Darlene & Loveland Public Library staff

Next Board Meeting: October 23, 2019 9:00 AM

Next Policy and Documents: October 23, 2019 8:30 AM

Next Finance: October 21, 2019 2:00 PM

Next Long Range Planning: October 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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