

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

October 23, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the September 23, 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)

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion
- Review of the October 21 Finance Committee meeting
- 2020 Budget

Policy Committee

- Report on the October 23, 2019 Committee meeting

Long-Range Planning Committee

- Review of the October 17 Committee meeting

Director's Report

New Business:

- Welcome Tom Sudduth to the Board of Trustees
- Succession review

Unfinished Business

- EBSCO Solar Grant – Sandbox management & John Parker expected to attend

Next Board Meeting: December 11, 2019 9:00 AM

Next Policy and Documents: December 11, 2019 8:30 AM

Next Finance: November 15, 2019 2:00 PM

Next Long Range Planning: November 19, 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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