

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

December 11, 2019 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the October 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

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

- Public Hearing at 9 AM – Proposed Amended 2019 Budget
- Public Hearing at 9:30 AM – Proposed 2020 Budget

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion
- Review of the December 9 Finance Committee meeting
- Approval of the certification of valuation for the 2020 budget year
- 2020 Budget review and approval
- 2019 Amended Budget review and approval

Policy Committee

- Report on the October 23, 2019 Committee meeting
- Library succession discussion
- Policy reviews for 2020

Long-Range Planning Committee

- Review of the November 11 Committee meeting

Director's Report

New Business:

- Election of Officers for 2020
- Patron behavior issue

Unfinished Business

- Solar project

Next Board Meeting: January 22, 2020 9:00 AM

Next Policy and Documents: January 22, 2020 8:30 AM

Next Finance: **TBD**

Next Long Range Planning: **TBD**

Official placing and posting notices: inside library 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”*

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