

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

January 22, 2020 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the December 11, 2019, December 17, 2019 and January 6, 2020

Board of Trustees meetings

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

Committee Reports:

Treasurer and Finance Committee Report

- 2019 end of year financials
- Setup of the 2020 Finance Committee schedule
- 2019 amended and 2020 operating budgets approved by DOLA

Policy Committee

- Report on the December 11, 2020 Committee meeting
- Policy reviews for 2020
- Mission and Vision statements

Long-Range Planning Committee

- Scheduling for 2020

Director's Report

New Business:

- Annual resolution of time, place and public posting of Board meetings
- 2020 Library meetings calendar
- Board member handbook
- PVREA Solar Proposal – David White (PVREA) and John Parker attending

Unfinished Business

- Solar Project Board logistics – Solar Project subcommittee?

Next Board Meeting: February 26, 2020 9:00 AM

Next Policy and Documents: February 26, 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”*