

**Red Feather Mountain Library District
71 Firehouse Lane
Red Feather Lakes, CO 80545**

**A RESOLUTION TO ESTABLISH FOR THE YEAR 2020 A BOARD OF TRUSTEES MEETING
SCHEDULE AND NOTICE POSTING LOCATIONS**

Regular Board of Trustee Meetings

The regular meeting of the Board of Library Trustees of the Red Feather Mountain Library District shall be on the fourth Wednesday of each month excepting November (no meeting is held) and December. December's meeting, where the annual operating budget must be approved, is held the second Wednesday of the month.

The board meeting shall be at Red Feather Lakes Community Library, 71 Firehouse Lane, Red Feather Lakes, CO 80545 beginning at 9AM and ending at 11AM.

The meetings shall be open to the public and noticed in advance in accordance with Colorado State Statute.

Notice postings will be made through the library's webpage at <https://redfeatherlibrary.org>, within the library itself, on the library outside posting board and at the Main Street library posting board.

Special Meetings

Special meetings shall be held at any time when called by the board president and posted.

Quorum

A quorum at any meeting shall consist of 4 Board members.

**THIS SCHEDULE HAS BEEN HEREBY REVIEWED AND APPROVED BY THE RED FEATHER
MOUNTAIN LIBRARY DISTRICT BOARD OF TRUSTEES THIS DATE BY**

1-22-2020
(date)

Cecilia O'Neill
(board representative)