

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

February 26, 2020 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the January 26, 2020 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

Committee Reports:

Treasurer and Finance Committee Report

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Policy Committee

- Report on the February 26, 2020 Committee meeting
- Policy reviews for 2020
- Mission and Vision statements, Employee benefits

Long-Range Planning Committee

- Scheduling for 2020

Solar Project Committee

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Director's Report

New Business:

- Library 2020 survey
- Library needs assessment
- Board member handbook
- Library Space, the Final Frontier
- Weekend maintenance person - resignation

Unfinished Business

- Library remodeling projects

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

Next Policy and Documents: February 26, 2020 8:30 AM

Next Finance: April 6, 2020 2-3 PM

Next Long Range Planning: **TBD**

Next Solar Project Committee: **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”*