

**Red Feather Mountain Library District**  
**Policy Committee Agenda**  
February 26, 2020

Call to order

Reading/correction of the minutes of the December 11, 2019 meeting

Policies to be reviewed in 2020: making a monkey out of the '600-pound gorilla' policies due in 2020 – the Strategic Plan and Technology policy

Policy review: Open Records Policy

Policy review: Mission Statement

Policy review: Employee benefits

Next meeting March 25, 2020 8:30 AM

Adjournment

Attachments: Mission and Vision Statement

Employee Benefits Policy

Policy Roster by date of last review