

Red Feather Mountain Library District

Policy Committee Meeting Minutes

February 26, 2020

The meeting was called to order at 8:38.

The minutes from the Policy meeting on December 11, 2019 were reviewed and accepted as written.

Creed discussed that we have many policies to review and that the Strategic Plan and Technology policies need to be updated and reviewed this year, hopefully by July. The Strategic Plan will be based on the needs assessments being done by multiple community groups, those done by the library with additional community interviews. Lynn suggested that we form a Strategic Plan Sub Committee with Zen, Claudia, Tom, Lori and Lynn who will meet frequently for a brief period to review current assessments and make a recommendation to the full board.

Creed as an aside, mentioned that we have lost our weekend maintenance person and need to replace the position, especially for keeping snow removed.

Meeting adjourned at 9:02

Respectfully submitted b:y Lynn Watgow