

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

April 22, 2020 – 9:00AM

Conducted remotely by electronic software. Public attendance available

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the February 26, 2020 and April 1, 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

- March 2020 financials

Policy Committee

- Report on the April 22, 2020 Committee meeting
- Mission and Vision statements, Employee benefits, Open Records and Deselection of Materials

Long-Range Planning Committee

- No meeting held

Solar Project Committee

- Progress update

Director's Report

New Business:

- Library response to the COVID-19 pandemic
- Library re-opening planning

Unfinished Business

- None

Next Board Meeting: May 22, 2020 9:00 AM

Next Policy and Documents: May 22, 2020 8:30 AM

Next Finance: **TBD**

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”*