

**Red Feather Mountain Library District**  
**Policy Committee Agenda**  
April 22, 2020

Call to order

Reading/correction of the minutes of the February 26, 2020 meeting

Policy review: Open Records Policy: increasing hourly fees to \$32.58

Policy review: Mission and Vision Statement

Policy review: Employee benefits

Policy review: Bylaws adjustment to specifically allow electronic meetings

Policy review: Deselection of library materials

Next meeting May 27, 2020 8:30 AM

Adjournment

Attachments: Mission and Vision Statement

Employee Benefits Policy

Policy Roster by date of last review

Deselection of library materials