

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

June 24, 2020 – 9:00AM

Conducted remotely by electronic software. Public attendance encouraged

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the May 27, 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

- May 2020 financials

Policy Committee

- Report on the June 24, 2020 Committee meeting
- Statement of Principles, Acceptable Behavior Policy, Privacy of Library Records

Long-Range Planning Committee

- No meeting held

Solar Project Committee

- Progress update
- Contract between the Library and Sandbox Solar

Director's Report

New Business:

- Proposed EV (electric vehicle) charging station

Continued Business:

- Library phased reopening
- Continuing pandemic issues

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

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

Next Finance: **TBD**

Next Long Range Planning: November 2020

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”*