

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

August 26, 2020 – 9:00AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 22, 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

- July 2020 financials
- Larimer preliminary certification of assessment 2020

Policy Committee

- Report on the August 26, 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
- Signing of the Resolution to enter an agreement with Sandbox Solar

Director's Report

New Business:

- Fire/Evacuation/Hub/Providing public information

Continued Business:

- Library phased reopening
- Proposed EV (electric vehicle) charging station

Next Board Meeting: September 23, 2020 9:00 AM

Next Policy and Documents: September 23, 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/>

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