

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

October 28, 2020 – 9:00AM

This is a virtual meeting that will be conducted by Zoom. Login credentials will be distributed prior to the meeting

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the August 26, 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

- Report of the October 23, 2020 Finance Committee meeting

Policy Committee

- Report on the October 28, 2020 Committee meeting
- Extension of the Strategic Plan; employee wages and benefits

Long-Range Planning Committee

- No meeting held

Solar Project Committee

- Progress update

New Business:

- 2021 proposed budget

Continued Business:

- (no items)

Next Board Meeting: December 9, 2020 9:00 AM

Next Policy and Documents: December 9, 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”

Public attendance welcome by Zoom.

Zoom login: