

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

December 9, 2020 – 9:00AM

This is an electronic meeting, conducted by Zoom. Login credentials below.

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the October 28, 2020 Board of Trustees meeting

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

- Public Hearing at 9 AM – Proposed Amended 2020 Budget
- Public Hearing at 9:30 AM – Proposed 2021 Budget

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion
- Approval of the certification of valuation for the 2021 budget year
- 2021 Budget review and approval
- 2020 Amended Budget review and approval

Policy Committee

- Report on the December 9, 2020 Committee meeting
- Policy reviews for 2021

Long-Range Planning Committee

- Review of the November 11 Committee meeting

Director's Report

New Business:

- Election of Officers for 2021
- Search Committee – two board openings
- Meeting calendar for 2021
- Resolution of thanks to Linda Bell

Unfinished Business

Next Board Meeting: January 20, 2021 9:00 AM

Next Policy and Documents: January 20, 2021 8:30 AM

Next Finance: **Feb. 5, 2021**

Next Long Range Planning: **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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Zoom access:

Meeting ID: 853 0608 4805

Passcode: 081487