

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

January 27, 2021 – 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 December 9, 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

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion

Policy Committee

- Report on the January 27, 2021 Committee meeting
- Passage or continued Committee review of the Library computer, internet use and wireless access policy

Long-Range Planning (Strategic Plan) Committee

- Review of the January 26, 2021 Committee meeting

Director's Report

New Business:

- Resolution establishing a public meeting schedule for 2021
- Meeting calendar for 2021
- Staff & volunteer inoculations and reaching towards normal
- Facility adjustment in the 'new normal'
- Office services charges

Unfinished Business

- Review of Water Project status and options
- Search Committee – two board openings

Next Board Meeting: February 24, 2021 9:00 AM

Next Policy and Documents: February 24, 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/>

“This institution is an equal opportunity provider and employer”

Documentation: <https://redfeather.colibraries.org/board-docs/>

Zoom access:

Creed Kidd is inviting you to a scheduled Zoom meeting.

Topic: RFL Library Policy & Board Meeting 1/27/2021

Time: Jan 27, 2021 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88478360204?pwd=ZmZDNHhYUVp6UC85cENmNGNFZGJDZz09>

Meeting ID: 884 7836 0204

Passcode: 345568

One tap mobile

+13462487799,,88478360204#,,, *345568# US (Houston)

+16699009128,,88478360204#,,, *345568# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

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Find your local number: <https://us02web.zoom.us/j/88478360204?pwd=ZmZDNHhYUVp6UC85cENmNGNFZGJDZz09>