

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

February 24, 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 January 27, 2021 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 February 24, 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 February 9, 2021 Committee meeting

Director's Report

New Business:

- Colorado/Federal pandemic optional/mandatory paid leave for all staff
- The 'new normal:' Stenzel Room
- SIPA network evaluation grant: library follow-up on the results of that evaluation

Unfinished Business

- Water Project bid awarded
- Search Committee – two board openings

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

Next Policy and Documents: March 24, 2021 8:30 AM

Next Finance: March 5, 2021 10 AM

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:

Topic: RFL Library Policy & Board Meeting 2/24/2021

Time: Feb 24, 2021 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81328023736?pwd=RXVqVEdwY0ZoRng0NVUrN1F5cTF6Zz09>

Meeting ID: 813 2802 3736

Passcode: 880497

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