

**Red Feather Mountain Library District**  
Board of Trustees Meeting Agenda  
May 26, 2021 – 9:00AM  
*Meeting at 9AM at the Red Feather Community Association (POA)*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the March 24, 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
- Handling of office services money

Policy Committee

- Report on the March 24, 2021 Committee meeting
- Acceptable Use policy; Security Camera policy

Long-Range Planning (Strategic Plan) Committee

- No meeting held

Director's Report

New Business:

- Andy Brown – Global Broadband proposal

Unfinished Business

- Pandemic / library operations status

Next Board Meeting: June 23, 2021 9:00 AM

Next Policy and Documents: June 23, 2021 8:30 AM

Next Finance: September 3, 2021 10 AM

Next Long Range Planning: TBD

Meeting documents are posted as available at <https://redfeather.colibraries.org/board-docs/>

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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