

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

June 23, 2021 – 9:15AM

*Meeting at the Red Feather Association Building (POA)*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the May 26, 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

- No meeting held

Policy Committee

- Report on the June 23, 2021 Committee meeting

Long-Range Planning (Strategic Plan) Committee

- Report

Director's Report

New Business:

- Funding – Colorado property tax assessment adjustment (SB 21-293)
- Funding – Emergency Connectivity Fund
- Two Board membership openings

Unfinished Business

- Library operations status
- Global Broadband Proposal
- Solar project

Next Board Meeting: July 28, 2021 9:15AM

Next Policy and Documents: July 28, 2021 8:30AM

Next Finance: September 3, 2021 10AM

Next Long Range Planning: July 20, 2021 9AM

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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