

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

July 28, 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 June 23, 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 July 28, 2021 Committee meeting

Long-Range Planning (Strategic Plan) Committee

- Report

Director's Report

New Business:

- Board President election
- Rules of the Road for Subcommittee meetings
- Funding – Emergency Connectivity Fund
- Two Board membership openings
- Employee position open
- Granting opportunities

Unfinished Business

- Global Broadband proposal – questions for Andy Brown/Board discussion
- Library Trustee candidates

### EXECUTIVE SESSION

Discussion of the Global Broadband proposal

Next Board Meeting: August 25, 2021 9:15AM

Next Policy and Documents: August 25, 2021 8:30AM

Next Finance: September 3, 2021 10AM

Next Long Range Planning: August 26, 2021 8AM

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/>     *“This institution is an equal opportunity provider and employer”*