

**Red Feather Mountain Library District**  
**Board of Trustees Meeting Agenda**  
August 25, 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 July 28, 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 August 25, 2021, Committee meeting

Long-Range Planning (Strategic Plan) Committee

- Report on the July 20, 2021, Committee meeting

Director's Report

New Business:

- Global Broadband proposal of August 16
- Reduction of property assessment ratios
- Triennial library services survey

Unfinished Business:

- Granting overview
- Board membership openings
- Employee cleaning position
- Update: Solar array project
- Update: Water system project

EXECUTIVE SESSION (Tentative)

Global Broadband proposal

Next Board Meeting: September 22, 2021, 9:15AM

Next Policy and Documents: September 22, 2021, 8:30AM

Next Finance: September 3, 2021, 10AM

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/libraryboard-of-trustees/>

“This institution is an equal opportunity provider and employer”