

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

September 22, 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 August 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

- Report of the September 1, 2021, Committee meeting
- Transfer of bank funds
- First draft of the 2022 operating budget – due October 1

Policy Committee

Report on the September 22, 2021, Committee meeting

Long-Range Planning (Strategic Plan) Committee

- Report of the September 21, 2021, Committee meeting

Director's Report

Old Business:

- Board Vice President position
- Membership status for our two trustee candidates
- Employee janitorial position -- filled
- Solar array status
- Global Broadband proposal update

New Business:

- PVREA microgrid project and sign
- Printed Board documents

Next Board Meeting: October 27, 2021, 9:15AM

Next Policy and Documents Meeting: October 27, 2021, 8:30AM

Next Finance Meeting: October 8, 2021, 10AM

Next Long-Range Planning Meeting: TBA

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/libraryboard-of-trustees/>

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