

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
December 15, 2021 – 9:15AM
Meeting at the Red Feather Community Association (POA) Building

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the October 27, 2021 Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each

Conflict of interest statement

Friends of the Library Report

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

- Public Hearing at 9:30 AM – Proposed 2022 Budget

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion
- Approval of the certification of valuation for the 2022 budget year
- 2022 Budget review/amendment and approval

Policy Committee

- Report on the October 27, 2021 Committee meeting
- Policy reviews for 2022

Long-Range Planning Committee

- Meeting frequency & times; forward agenda items

Director's Report

New Business:

- Election of Officers for 2022
- Meeting calendar for 2022
- Resolution of thanks to Ann Lee

Unfinished Business:

- Building and grounds update

Next Board Meeting: Wednesday, January 22, 2022 9:15 AM

Next Policy and Documents: Wednesday, January 22, 2022 10:30 AM

Next Finance: Friday, Feb. 11, 2022 9 AM

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/library-board-of-trustees/>

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