

**Red Feather Mountain Library District
Policy Committee Agenda**

December 15, 2021, 10:45 AM (or immediately following Board meeting)
Held in the Red Feather Community Association (POA) Building

Call to order:

Determination of a quorum

Reading/correction of the minutes of the October 27, 2021, meeting

Policy review: Employee benefits policy

Policy review: Employee handbook (post Employer's Council review)

Policy review: Strategic Plan revision

Policy review: Emergency Closing Policy

Upcoming policies for 2022

Next meeting December 15, 2021, 10:45 AM

Adjournment

Meeting documents are posted as available at
<https://redfeather.colibraries.org/board-docs/>