

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

March 24, 2021 – 9:00AM

*This is an electronic meeting conducted by Zoom. Login credentials below.*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the February 24, 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

- Financial report and discussion
- Library bank accounts; credit card option
- Recommendation to move the next Finance meeting to Friday, May 7, 2021

Policy Committee

- Report on the March 24, 2021 Committee meeting
- Volunteer Policy

Long-Range Planning (Strategic Plan) Committee

- Discussion and update

Director's Report

New Business:

- RFL Centerline Project / Tracy Hicks with Larimer County
- Thank-you to GJ Pierman (Sandbox Solar) for assisting with the library shed boundary issues
- Official welcome to our two new Board members

Unfinished Business

- Pandemic / library operations status
- Health status and well wishes to Board President Zen Raczkowski

Next Board Meeting: April 28, 2021 9:00 AM

Next Policy and Documents: April 28, 2021 8:30 AM

Next Finance: April 30, 2021 10 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/>

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

*Zoom access:*

Topic: RFL Library Policy & Board Meeting 3/24/2021

Time: Mar 24, 2021 08:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81369987203?pwd=WmRodzZtNGcvWTd5UkN6V1JYUy9ldz09>

Meeting ID: 813 6998 7203

Passcode: 101237

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