

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

January 26, 2022, 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 December 15, 2021, meeting

Policy review: Employee benefits policy for 2022

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

Policy review: Strategic plan: Vision and Mission Statement

Policy review: 'orphaned' policies discussed in 2021 but either not approved or not listed as approved in the minutes

Emergency Closing policy

Finance policy

Library User Record Confidentiality, Privacy and Removal Policy

Library lending policy

Upcoming policies for 2022

Next meeting TBD

Adjournment

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

