

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
January 26, 2022 – 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 December 15, 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

Committee Reports:

Treasurer and Finance Committee Report

- January 2022 (December 31) financials

Policy Committee

- Policy look-ahead

Long-Range Planning Committee

- Vision/Mission Statement

Director's Report

New Business:

- Calendar item: Christmas officially celebrated 12/26 this year
- Establishment of 'Notice of Meetings' locations
- Priorities for 2022
- Review of Board subcommittees
 - Establish a chairperson for each committee
 - Establish subcommittee membership
 - Establish an subcommittee calendar: time and date
 - Authorship of subcommittee agenda and minutes

Unfinished Business:

- Building and grounds update
- Vacant board position

Next Board Meeting: TBD

Next Policy and Documents: TBD

Next Finance: Friday, TBD

Next Long Range Planning: TBD

Official (2021) 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”*