

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
February 22, 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 January 26, 2022 Board of Trustees meeting

Public Comments - limited to 5 minutes each

Friends of the Library Report

Public Service Librarian Reports

- Darlene
- Jeanette
- Janet

Committee Reports:

Treasurer and Finance Committee Report

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Policy Committee

- Discussion of the 2/22/2022 Policy Committee meeting

Long-Range Planning Committee

- Discussion of the 2/8/2022 Long Range Planning meeting

Director's Report

New Business:

Unfinished Business:

- Building and grounds update
- Review and vote per Bill Grindle's board application
- Charge Ahead Colorado EV station and grant
- Infrastructure planning

Next Board Meeting: March 22, 2022 at 9:15 AM

Next Policy and Documents: March 22, 2022 at 8:30 AM

Next Finance: Tuesday, April 26, 2022 at 11 AM

Next Long Range Planning: Tuesday, March 8, 2022 at 9 AM

Official (2022) 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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