

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

March 22, 2022 – 9:15AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the February 22, 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

- Discussion of the February 22, 2022 Finance Committee meeting

Policy Committee

- Discussion of the March 22, 2022 Policy Committee meeting
- Policies for full Board consideration

Long-Range Planning Committee

- Discussion of the March 8, 2022 Long Range Planning meeting

Director's Report

New Business:

- Resolution approving the 2021 Exemption from Audit
- Cyber insurance
- Financial librarian position and/or Financial assistant position(s)

Unfinished Business:

- Update on Bill Grindle's board application
- Charge Ahead Colorado EV station grant
- Infrastructure planning: space, the final frontier

Next Board Meeting: April 26, 2022 at 9:15 AM

Next Policy and Documents: April 26, 2022 at 8:30 AM

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

Next Long Range Planning: Tuesday, April 12, 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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