

DRAFT-Red Feather Mountain Library District

Board of Trustees Meeting Agenda

April 26, 2022 – 9:15AM

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the March 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

Policy Committee

- Discussion of the April 26, 2022 Policy Committee meeting
- Policies for full Board consideration

Long-Range Planning Committee

- Discussion of the April 12, 2022 Long Range Planning meeting

Director's Report

New Business

- Consequences of Senate Bill SB21-088
- Committee assignments

Unfinished Business:

- Infrastructure planning: meeting service needs
- Network and machine security and securing – part 2
- Hiring the circulation and finance position/other alternatives

Next Board Meeting: May 24, 2022 at 9:15 AM

Next Policy and Documents: May 24, 2022 at 8:30 AM

Next Finance: Tuesday, June 28, 2022 at 11 AM

Next Long Range Planning: Tuesday, May 10, 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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