

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

June 28, 2022 – 9:15AM

*Meetings are by Zoom*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the May 24, 2022 Board of Trustees meeting

Public Comments - limited to 5 minutes each

Friends of the Library Report

Librarian Reports

- Darlene
- Jena
- Janet

Committee Reports:

Treasurer and Finance Committee Report

Policy Committee

- Discussion of the June 28, 2022 Policy Committee meeting
- Policies for full Board consideration

Long-Range Planning Committee

- Discussion of the June 14, 2022 Long Range Planning meeting

Director's Report

New Business

- Review of the EV (Electric charging grant)
- Library hours
- Interior decorating with Darlene Kilpatrick

Unfinished Business:

- Infrastructure planning: meeting service needs

Next Board Meeting: July 26, 2022 at 9:15 AM  
Next Policy and Documents: July 26, 2022 at 8:30 AM  
Next Finance: Tuesday, August 23, 2022 at 11 AM  
Next Long Range Planning: Tuesday, July 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/>**

*“This institution is an equal opportunity provider and employer”*

*Red Feather Lakes Community Library is inviting you to a scheduled Zoom meeting.*

*Topic: RFL Board Policy and Monthly Board meeting  
Time: Jun 28, 2022 08:30 AM Mountain Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/84663851252?pwd=SHZaclNSUk5KRDNsZmxtVlRhcEloUT09>*

*Meeting ID: 846 6385 1252*

*Passcode: 416905*

*One tap mobile*

*+13462487799,,84663851252#,,,,\*416905# US (Houston)*

*+16699009128,,84663851252#,,,,\*416905# US (San Jose)*

*Dial by your location*

*+1 346 248 7799 US (Houston)*

*+1 669 900 9128 US (San Jose)*

*+1 253 215 8782 US (Tacoma)*

*+1 312 626 6799 US (Chicago)*

*+1 646 558 8656 US (New York)*

*+1 301 715 8592 US (Washington DC)*

*Meeting ID: 846 6385 1252*

*Passcode: 416905*

*Find your local number: <https://us02web.zoom.us/j/kcUrA9SwXq>*