

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

July 26, 2022 – 9:15AM

Meeting at the POA building (58 Firehouse Lane, RFL, 80545)

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the June 28, 2022 Board of Trustees meeting

Public Comments - limited to 5 minutes each

Friends of the Library Report (Pam Peterson)

Librarian Reports

- Darlene
- Janet
- Peggy

Committee Reports:

Treasurer and Finance Committee Report
Jena (Finance Librarian's) report

Policy Committee

- July 26, 2022 Policy Committee meeting
- Policies for full Board consideration

Long-Range Planning Committee

- July 12, 2022 Long Range Planning meeting

Director's Report

New Business

- Review of the partnership with the North 40 Alliance
- Library surveillance cameras
- Reviewing what's entailed with an Executive Session

Unfinished Business:

- Infrastructure, facilities, space planning
- Review of the EV (Electric charging grant)
- Interior decorating with Darlene Kilpatrick

Next Board Meeting: August 23, 2022 at 9:15 AM

Next Policy and Documents: August 23, 2022 at 8:30 AM

Next Finance: Tuesday, August 23, 2022 at 11 AM

Next Long Range Planning: Tuesday, August 9, 2022 at 9 AM

Contact us: 970-881-2664 or help@redfeatherlibrary.org

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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