

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

August 23, 2022 – 9:15AM

To be conducted at the Red Feather POA building, 58 Firehouse Lane

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the July 26, 2022 Board of Trustees meeting

Public Comments - limited to 5 minutes each

Friends of the Library Report

Librarian Reports (5 minutes each)

- Darlene
- Peggy
- Janet

Committee Reports:

Treasurer and Finance Committee Report

Jackie and Jena

Policy Committee

- Discussion of the August 23, 2022 Policy Committee meeting
- Policies for full Board consideration

Long-Range Planning Committee

- Discussion of the August 10, 2022 Long Range Planning meeting

Director's Report

New Business

- Guest: John Parker – Library/North 40 Alliance relationship
- Guest: Stephani with CSIP
- Circulation staffing

Unfinished Business:

Next Board Meeting: September 27, 2022 at 9:15 AM
Next Policy and Documents: September 27, 2022 at 8:30 AM
Next Finance: Tuesday, September 27, 2022 at 11 AM
Next Long Range Planning: Tuesday, September 13, 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)*

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Dial by your location

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