

# Red Feather Mountain Library District

## Board of Trustees Meeting Agenda

September 19, 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 August 23, 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

CSIP update

Square update

Policy Committee

- Discussion of the September 19, 2022 Policy Committee meeting
- Policies for full Board consideration
- Status of existing policies

Long-Range Planning Committee

- Current issues discussion

Director's Report

New Business

- FAMLI Act review
- Proposed donated sculpture to the library

- Fall/winter library projects
- 2023 budget forecast
- Fall/winter library projects

#### Unfinished Business

- Board sound-out: investment strategy
- Board sound-out: Relationship of the North40 Alliance and Library
- Update: EV charger status
- Update: Solar array project status

Next Board Meeting: October 25, 2022 at 9:15 AM

Next Policy and Documents: October 25, 2022 at 8 AM

Next Finance: Tuesday, September 27, 2022 at 11 AM

Next Long-Range Planning: Tuesday, October 11, 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/84663851252?pwd=VUo5eUJlTzRScTl0eUJhbnZkdz09>*