

# **Red Feather Mountain Library District Policy Committee Agenda**

**August 19, 2022, 8 AM**

*Meeting in the POA Building, (58 Firehouse Lane, RFL, 80545)*

Call to order

Determination of a quorum

Public comments (limited to 5 minutes each)

Reading/correction of the minutes of the August 23, 2022, meeting

Status of the policy rotation review

Action item: Friends MOU (memorandum of understanding)

Action item: Outreach/Programming Librarian job description

Action item: North 40 / Library MOU (memorandum of understanding)

Action item: Succession policy

Action item: Deselection policy / Reconsideration of library materials

Action item: Collection management policy

Review: Reconsideration of library materials procedure

Review: Proposed written agreement with the County on the solicitation of prospective board members

Action item: 'Freedom to read and view' proposed policy

Action item: Endorsement of the ALA Freedom to Read, Freedom to View and ALA Librarian's Code of Conduct

Policy needed: Website ADA accessibility meeting Colorado Statute

Policy needed: ‘Conduct of Board Meeting’ guide

Next meeting October 23, 2022, 8 AM

Adjournment

Contact us: 970-881-2664 or [help@redfeatherlibrary.org](mailto: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/>**

*“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=SHZaclNSUk5KRDNsZmxtV1RhcEloUT09>*

*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>*