

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

October 26, 2022 – 9:15AM

*To be conducted at the Red Feather POA building, 58 Firehouse Lane;
hybrid Zoom meeting credentials available
(incorporates the Finance Committee meeting scheduled for Oct. 26, 2022)*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the September 19, 2022 Board of Trustees meeting

Public Comments - limited to 3, 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 investment

Sumukh: Square update

Policy Committee

- Discussion of the October 26, 2022, Policy Committee meeting
- Policies for full Board consideration
- Status of existing policies (policy roster)

Long-Range Planning Committee

- Rescheduling strategic planning

Director's Report

New Business

- 2023 payroll review
- 2023 budget review
- CSP Pool member representatives

Unfinished Business

Adjournment

Next Board Meeting: December 13, 2022 at 9:15 AM

Next Policy and Documents: December 13, 2022 at 8 AM

Next Finance: TBD

Next Long-Range Planning: TBD

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: October Policy and Board meetings

Time: Oct 26, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86897739422?pwd=QUITZC81MW4yWHZKajFSaUlhbEhYQT09>

Meeting ID: 868 9773 9422

Passcode: 281456

One tap mobile

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+16694449171,,86897739422#,,,,*281456# US

Dial by your location

+1 719 359 4580 US

+1 669 444 9171 US

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

+1 253 215 8782 US (*Tacoma*)

+1 346 248 7799 US (*Houston*)

+1 312 626 6799 US (*Chicago*)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

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

+1 646 931 3860 US

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

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