

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

November 9, 2022 – 4PM

*To be conducted at the Red Feather POA building, 58 Firehouse Lane;
hybrid Zoom meeting credentials available*

Call to Order

Determination of a Quorum

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

Public Comments - limited to 3, 5 minutes each

Public Hearing: Review of the Colorado FAMLI benefit plan

Policy Committee report & Policies for Full Board Review

Unfinished Business

- 2023 payroll review
- 2023 budget review

Adjournment

Next Board Meeting: December 14, 2022 at 9:15 AM

Next Policy and Documents: December 14, 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: November Policy & Board Meeting

Time: Nov 9, 2022 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84416813778?pwd=ZVhqR2lzeTZVVG5yOUU5blFDQW9RQT09>

Meeting ID: 844 1681 3778

Passcode: 032389

One tap mobile

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+1 669 444 9171 US

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+1 346 248 7799 US (Houston)

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+1 507 473 4847 US

+1 564 217 2000 US

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