

Red Feather Mountain Library District
Board of Trustees Meeting Agenda
December 14, 2022 – 9:15AM
Meeting at the Red Feather Community Association (POA) Building

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the November 9, 2022 Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each

Friends of the Library Report

Public Service Librarian Reports

- Darlene
- Janet
- Peggy

- Public Hearing at 9:30 AM – Proposed 2023 Budget

Committee Reports:

Treasurer and Finance Committee Report

- Financial report and discussion
- Approval of the certification of valuation for the 2023 budget year
- 2023 Budget review/amendment and approval

Policy Committee

- Report on the Nov. 9, 2022 Committee meeting

Long-Range Planning Committee

- Meeting frequency & times

Director's Report

New Business:

- Election of Officers for 2023
- Meeting calendar for 2023

Unfinished Business:

- FAML I Leave documents

Next Board Meeting: Wednesday, January 22, 2023 9:15 AM

Next Policy and Documents: Wednesday, January 22, 2023 10:30 AM

Next Finance: Friday, Feb. 11, 2023 9 AM

Next Long-Range Planning: **TBD**

Official 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/>

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