

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

**December 14, 2022, 8 AM**

*Meeting in the POA Building, (58 Firehouse Lane, RFL, 80545)  
(Zoom credentials follow for remote attendees)*

Call to order

Determination of a quorum

Reading/correction of the minutes of the October 26, 2022, meeting

Action item: appreciation of thanks for Lynn Wartgow's years of service on the Committee

Action item: North 40 Alliance/Library MOU - signatures

Action item: Public attendance at Library working meetings draft 11/11/22

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

Action item: Tech policy – first draft

Action item: POA/Library MOU

Next meeting TBD

Adjournment