

**Red Feather Mountain Library District**  
Board of Trustees Meeting Agenda  
January 24, 2023 – 9:15AM  
*Meeting at the Red Feather Community Association (POA) Building and by  
Virtual Zoom attendance*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the December 14, 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

Committee Reports:

Treasurer and Finance Committee Report - Jackie and Jena

Policy Committee

- Report on the January 24, 2023, Committee meeting

Long-Range Planning Committee

- Meeting frequency & times

Director's Report

Unfinished Business:

- Approval of the updated meeting calendar of 2023
- Maintenance position
- Board member search committee

New Business:

- Library mechanical systems: well; furnace; solar; EV charging station and expenses
- Library technology review committee
- Relationship opportunities with the Kennedy Mountain Center
- Library expansion review to date

Next Policy and Documents: Tuesday, February 21, 2023, 8:30 AM

Next Board meeting: Tuesday, February 21, 2023, 9:15 AM

Next Finance: Tuesday, March 21, 2023: 10:30 – 11 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/>

*“This institution is an equal opportunity provider and employer”*

*Red Feather Lakes Community Library is inviting you to a scheduled Zoom meeting.*

*Topic: Policy, Board & Finance meeting*

*Time: Jan 24, 2023 08:30 AM Mountain Time (US and Canada)*

*Every month on the Fourth Tue, until Jan 24, 2023, 1 occurrence(s)*

*Jan 24, 2023 08:30 AM*

*Please download and import the following iCalendar (.ics) files to your calendar system.*

*Monthly:*

*[https://us02web.zoom.us/meeting/tZckfuuoqzsvE9Pk8\\_5m\\_YRXCv9M4acQ92EB/ics?icsToken=98tyKuGrpzIoGtGVtRCARpwqHYr4a\\_TwmGJYj\\_pil0faVi1sWzHOFdQbH-Z-E-mJ](https://us02web.zoom.us/meeting/tZckfuuoqzsvE9Pk8_5m_YRXCv9M4acQ92EB/ics?icsToken=98tyKuGrpzIoGtGVtRCARpwqHYr4a_TwmGJYj_pil0faVi1sWzHOFdQbH-Z-E-mJ)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/83992050597?pwd=T2UxRjF4dmtDMGJYSVJLd0hOVEYvUT09>*

*Meeting ID: 839 9205 0597*

*Passcode: 302379*

*One tap mobile*

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*+16694449171,,83992050597#,,, \*302379# US*

*Dial by your location*

*+1 719 359 4580 US*

*+1 669 444 9171 US*

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

*+1 253 205 0468 US*

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*+1 564 217 2000 US*

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

*+1 646 931 3860 US*

*+1 689 278 1000 US*

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

*+1 305 224 1968 US*

*+1 309 205 3325 US*

*+1 312 626 6799 US (Chicago)*

*+1 360 209 5623 US*

*+1 386 347 5053 US*

*+1 507 473 4847 US*

*Meeting ID: 839 9205 0597*

*Passcode: 302379*

*Find your local number: <https://us02web.zoom.us/u/kcGCUiupci>*