

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

January 24, 2023, 8:30 AM

*Held in the Red Feather Community Association (POA) Building and
Virtually by Zoom.*

Call to order:

Determination of a quorum

Reading/correction of the minutes of the December 14, 2022, meeting

Policy review – POA/Library MOU revision - update

Policy review: North40 Alliance/Library MOU - update

Policy review: Public Attendance at Library Governing meetings - update

Policy review: Book and Material Donation Policy (2015)

Policy review: Art Display Policy (2018)

Policy review: Public Notices Policy (2019)

Policy review: Open Records Policy (2019)

Next meeting February 21, 2023, 8:30AM

Adjournment

Meeting documents are posted as available at

<https://redfeather.colibraries.org/board-docs/>

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_ptl0faVi1sWzHOFdQbH-Z-E-mJ

Join Zoom Meeting

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

Meeting ID: 839 9205 0597

Passcode: 302379

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+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

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