

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

April 25, 2023 – 9:15AM

*Meeting at the Red Feather Community Library and by
Virtual Zoom attendance*

Call to Order

Determination of a Quorum

Reading/Correction of the Minutes of the March 21, 2023, Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each, no more than four.

Friends of the Library Report

Board candidate interviews

Executive Session: Personnel matters 9:20 AM.

Public Service Librarian Reports

Darlene

Janet

Peggy

Committee reports:

Treasurer and Finance Committee Report - Jackie and Jena

Policy Committee

Report on the April 25, 2023, Committee meeting

Long-Range Planning Committee

Report of the April 18, 2023 meeting

Director's Report

Unfinished Business:

Interior remodeling

Exemption from audit for 2021 and 2022

CSD Pool tech insurance policy: remediation & security measures

CSD pool opportunities

New Business:

Diversity, Inclusion, Equity training

1-year technology policy update

Next Policy and Documents: Tuesday, May 23, 2023, 8:30 AM

Next Board meeting: Tuesday, May 23, 2023, 9:15 AM

Next Finance: Tuesday, April 25, 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.”

ZOOM remote option

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

Topic: RFL Library 2023 policy and board meetings

Time: Apr 25, 2023 08:30 AM Mountain Time (US and Canada)

Every month on the Fourth Tue, 10 occurrence(s)

Apr 25, 2023 08:30 AM

May 23, 2023 08:30 AM

Jun 27, 2023 08:30 AM

Jul 25, 2023 08:30 AM

Aug 22, 2023 08:30 AM

Sep 26, 2023 08:30 AM

Oct 24, 2023 08:30 AM

Nov 28, 2023 08:30 AM

Dec 26, 2023 08:30 AM

Jan 23, 2024 08:30 AM

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

Monthly: [https://us02web.zoom.us/meeting/tZ0tcu-](https://us02web.zoom.us/meeting/tZ0tcu-qqTgsHNN_aV9Pm39wLMvx__JkOS4X/ics?icsToken=98tyKuGhrj4sGNOWth-ARpx5Ao_4M-rwtnZdgo1zox7TWWhBeMVrhGs9UKo1AOtP_)

[qqTgsHNN_aV9Pm39wLMvx__JkOS4X/ics?icsToken=98tyKuGhrj4sGNOWth-ARpx5Ao_4M-rwtnZdgo1zox7TWWhBeMVrhGs9UKo1AOtP_](https://us02web.zoom.us/meeting/tZ0tcu-qqTgsHNN_aV9Pm39wLMvx__JkOS4X/ics?icsToken=98tyKuGhrj4sGNOWth-ARpx5Ao_4M-rwtnZdgo1zox7TWWhBeMVrhGs9UKo1AOtP_)

Join Zoom Meeting

<https://us02web.zoom.us/j/89056273667?pwd=c1FQV3FEY21aOFdYY25sYkpjaHF6QT09>

Meeting ID: 890 5627 3667

Passcode: 183422

One tap mobile

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*+16694449171,,89056273667#,,,,*183422# 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)
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+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)
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