

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

May 23, 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 April 25, 2023, Board of Trustees meeting

Correspondence

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

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 May 23, 2023, Committee meeting

Director's Report

Unfinished Business:

Diversity, Inclusion, Equity training

Interior remodeling

New Business:

Meeting hours

Succession

Friends of the Library

Next Policy and Documents: Tuesday, June 27, 2023, 8:30 AM Next Board meeting:

Tuesday, June 27, 2023, 9:15 AM

Next Finance: Tuesday, June 27, 2023: 10:30 – 11 AM

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/libraryboard-of-trustees/>