

# **Red Feather Mountain Library District**

## **Board of Trustees Meeting Agenda**

June 27, 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 May 23, 2023, Board of Trustees meeting

Correspondence

Public Comments - limited to 5 minutes each, limited to 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 Bylaws and meeting protocol

Director's Report

Unfinished Business:

Diversity, Equity, Inclusion training

Succession

Building maintenance.

New Business:

Board term limits

Next Policy and Documents: Tuesday, July 25, 2023, 8:30 AM

Next Board meeting: Tuesday, July 25, 2023, 9:15 AM

Next Finance: Tuesday, August 15, 2023: 9AM

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/>