

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

July 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 June 27, 2023, Board of Trustees meeting

Reading/Correction of the Minutes of the July 14, 2023 Special Board 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 July 25, 2023, Committee meeting

Director's Report

Unfinished Business:

Training and Succession

Interior remodeling

New Business:

Guests: Ryan Zigra and another PAC member – public bathroom discussion

CSD Pool Next Steps for Maintaining Increased Cyber Limit

Next Policy and Documents: Tuesday, August 22, 2023, 8:30 AM

Next Board meeting: Tuesday, August 22, 2023, 9:15 AM

Next Finance: Tuesday, August 15, 2023: 9:00 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/>

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

Topic: RFL Library 2023 policy and board meetings
Time: Jul 25, 2023 08:30 AM Mountain Time (US and Canada)
Every month on the Fourth Tue, 7 occurrence(s)
Jul 25, 2023 08:30 AM

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

Monthly: https://us02web.zoom.us/meeting/tZ0tcu-qqTgsHNN_aV9Pm39wLMvx__JkOS4X/ics?icsToken=98tyKuGhrj4sGNOWth-ARpx5Ao_4M-rwtnZdgo1zox7TWhBeMVrhGs9UKo1AOtP_

Join Zoom Meeting

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

Meeting ID: 890 5627 3667
Passcode: 183422

One tap mobile

+17193594580,,89056273667#,,,,*183422# US
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Dial by your location

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- +1 305 224 1968 US

Meeting ID: 890 5627 3667
Passcode: 183422

Find your local number: <https://us02web.zoom.us/u/kdTajbY7Qo>