

Red Feather Mountain Library District Board of Trustees Special Meeting Agenda September 19, 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 July 25, 2023, Board of Trustees meeting
Correspondence

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

Action item: Signing of the North40/Library fiscal sponsorship MOU

Action item: Library/SEEC proposal

Next Policy and Documents: Tuesday, October 24, 2023, 8:30 AM

Next Board meeting: Tuesday, September 26, 2023, 8:30 AM: (Training with Anna S.)

Next Finance: Incorporated within the scheduled Board of Trustees meeting.

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><https://redfeather.colibraries.org/library-board-of-trustees/board-of-trustees/>

Public remote attendees: please contact Creed Kidd, help@redfeatherlibrary.org for access information.