

Red Feather Mountain Library District

Board of Trustees Meeting Agenda

Incorporating the October Finance Committee Meeting

October 24, 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 September 10, 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 August 22, 2023, meeting

Director's Report

Unfinished Business:

SEEC campus

New Business:

2024 operating budget

Board position search committee

Meeting schedule for November and December 2023

Employee payroll and benefits

Next Policy and Documents: TBD

Next Board meeting: TBD

Next Finance: 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><https://redfeather.colibraries.org/library-board-of-trustees/board-of-trustees/> Zoom credentials on request: help@redfeatherlibrary.org