

# **Red Feather Mountain Library District**

## **Board of Trustees Meeting Agenda**

**APRIL 17, 2024, 11 AM**

*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. 20, 2024, Board of Trustees meeting

Correspondence

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

Friends of the Library Report

Public Service Librarian Reports

Darlene

Janet

Peggy

Committee reports:

Treasurer and Finance Committee Report – Julie and Jena

Policy Committee

Director's Report

Unfinished Business:

Report: Last month's 'to do' list

CFNC funding and committee

Review of the board document presented by Anna Szczepanski's – Patrice Diem

SB24-049 update: Content of Material in Libraries (bill before the CO legislature)

Webpage ADA accessibility

Library cybersecurity

Follow-up – guns in libraries

New Business:

Farewell to Jackie and assignment of Board offices

Library power outage of April 5 and 6

The library as an emergency center

Next Policy and Documents: May 15, 2024, 10:30AM

Next Board meeting: May 15, 2024, 11 AM

Next Finance: (incorporated within the general board 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/> Zoom credentials on request: [help@redfeatherlibrary.org](mailto:help@redfeatherlibrary.org)

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

Topic: May Board and Policy Meetings

Time: May 15, 2024 10:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84268711456?pwd=VXFxbG5GZXJHNmpIZlJPS0pwbTA3QT09>

Meeting ID: 842 6871 1456

Passcode: 437909

---

One tap mobile

+17193594580,,84268711456#,,, \*437909# US

+16699009128,,84268711456#,,, \*437909# US (San Jose)

---

Dial by your location

- +1 719 359 4580 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US

Meeting ID: 842 6871 1456

Passcode: 437909

Find your local number: <https://us02web.zoom.us/j/84268711456>