

Red Feather Mountain Library District Board of Trustees Meeting Agenda

July 8, 2025, 12 PM

Meeting at the Red Feather Community Library and by Virtual Zoom attendance

Call to Order

Determination of a Quorum

Welcome of guest Nancy Kay

Reading/Correction of the Minutes of Jun 10, 2025, Board of Trustees meeting

Correspondence

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

Friends of the Library Report Finance

Reports:

Julie and Jena

Public Service Librarians Reports:

Darlene

Janet

Committee reports: Policy Committee

Emergency closing policy – full board review and vote

Director's Report

Unfinished Business:

Open discussion

New Business:

Questions and comments taken from guest Nancy Kay

Open discussion

Next Policy and Documents: August 13, 2025, 11am

Next Board meeting: August 13, 2025, 12pm

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-oftrustees/>

Please contact us if you (as a member of the public) would like to attend electronically by Zoom.

Topic: RFL Library Policy & Board meetings

Time: July 8, 2025, 11:00 AM Mountain Time (US and Canada)

Every month on the Second Tue, until Dec 9, 2025, 7 occurrence(s)

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

Monthly:

[https://us02web.zoom.us/meeting/tZlqcOiqpjksE935TTaSi2H4u0xHxTwc44IF/ics?icsToken=DB4GszB5P0KHumrosQAALAAAPBKEvj8S2dm7gFuyHqQgye3-SbAjw0zso-gaTG2VBVUfNVeNRSKCM8T4A6wI1x8_UyLDVNITEqkmftrPDAwMDAwMQ&meetingMasterEventId=cbg1AJ72QvGooRQt5TId-w](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZlqcOiqpjksE935TTaSi2H4u0xHxTwc44IF/ics?icsToken=DB4GszB5P0KHumrosQAALAAAPBKEvj8S2dm7gFuyHqQgye3-SbAjw0zso-gaTG2VBVUfNVeNRSKCM8T4A6wI1x8_UyLDVNITEqkmftrPDAwMDAwMQ&meetingMasterEventId=cbg1AJ72QvGooRQt5TId-w)

Join Zoom Meeting

<https://us02web.zoom.us/j/86771282699?pwd=LXKZZEd88SK2u3xWnFdaAy6uMRKhI5.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=652398d7-e85b-41a6-b925-40a31e8bad89>

Meeting ID: 867 7128 2699

Passcode: 551207

One tap mobile

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*+12532158782,,86771282699#,,,,*551207# US (Tacoma)*

Meeting ID: 867 7128 2699

Passcode: 551207

Find your local number: <https://us02web.zoom.us/j/kdwaxpGY1k>