

Red Feather Mountain Library District Board of Trustees Meeting Agenda

September 9, 2025, 12 PM

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 August 12, 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

Director's Report

Unfinished Business:

New Business:

2026 budget

CLiC Consultant Anna Szczepanski

Executive session: Personnel matters

Next Policy and Documents: October 14, 2025, 11am

Next Board meeting: October 14, 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-of-trustees/>

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: September 9, 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=DB4GszB5P0KHumrosQAALAA AAPBKevj8S2dm7gFuyHqQgye3-SbAjw0zso-gaTG2VBVUfjNVeNRSKCM8T4A6wl1x8_UyLDVNITEqkmftrPDAwMDAwMQ&meetingMasterEventId=cbg1AJ72QvGooRQt5Tld-w](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZlqcOiqpjksE935TTaSi2H4u0xHxTwc44IF/ics?icsToken=DB4GszB5P0KHumrosQAALAA AAPBKevj8S2dm7gFuyHqQgye3-SbAjw0zso-gaTG2VBVUfjNVeNRSKCM8T4A6wl1x8_UyLDVNITEqkmftrPDAwMDAwMQ&meetingMasterEventId=cbg1AJ72QvGooRQt5Tld-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/u/kdwaxpGY1k>