

Red Feather Mountain Library District

Board Meeting 'to do' List

September 9, 2025

1. Discussed the ability to transfer a certain amount of money from savings to CSIP without a vote; Creed suggested keeping \$35,000 (one month of expenses) or \$70,000 (two months of expenses) as a base amount and anything above that can be moved; asked to check the library governing documents for Trustee authorization requirements and make a decision at the September meeting.

2. Standards of Acceptable Behavior Policy - Patrice and Creed will check the revisions from July and resubmit in September

3. Bill will meet with Cisco representatives with Creed to find better primary service