

**RAMPART LIBRARY DISTRICT
VIRTUAL BOARD OF TRUSTEES REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Rampart Library District, County of Teller, State of Colorado, will hold a virtual Board of Trustees regular meeting AT 2:00 p.m., on Tuesday, December 8, 2020 via Zoom. All Meetings are open to the Public. Instructions to join the meeting are listed after the agenda below.

Vision: Something for Everyone

Mission: To provide a welcoming community environment, engaging programs and access to reliable sources of information and resources with prompt professional service.

CALL TO ORDER

ADDITIONS OR MODIFICATIONS TO AGENDA

CORRESPONDENCE

GUESTS –

APPROVAL OF MINUTES – Nov 10, 2020

FINANCIAL – Michelle Harris, Mary Ann Sperry

DIRECTORS REPORT

FOFL REPORT

RLD FOUNDATION REPORT

INVESTMENT MANAGEMENT REPORT

OLD BUSINESS

NEW BUSINESS

**Unattended Children/Persons Policy-Review
Approval of 2021 Board of Trustees Meeting Schedule**

ADJOURNMENT

ZOOM INFORMATION:

Michelle Harris-Rampart Library District is inviting you to a scheduled Zoom meeting.

Topic: Rampart Library District Board meeting

Time: Dec 8, 2020 02:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81429983070?pwd=eEgrVzgzUXF2TUQrdGtOMURTNjBEQT09>

Meeting ID: 814 2998 3070

Passcode: 315428

One tap mobile

+12532158782,,81429983070#,,,,,0#,,315428# US (Tacoma)

+13462487799,,81429983070#,,,,,0#,,315428# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 814 2998 3070

Passcode: 315428

Find your local number: <https://us02web.zoom.us/j/kcxDqiqeW2>