

**RAMPART LIBRARY DISTRICT
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 Board of Trustees regular meeting AT 1:00 p.m., on Tuesday, February 9, 2021 on Zoom. Invite is located below. All Meetings are open to the Public.

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 – January 12, 2021

FINANCIAL – Michelle Harris, Mary Ann Sperry

DIRECTORS REPORT

FOFL REPORT

RLD FOUNDATION REPORT

INVESTMENT MANAGEMENT COMMITTEE REPORT

OLD BUSINESS

NEW BUSINESS

Annual Report-Update

Friends of Florissant Contact- assign Board Member

Collection Development Policy -Review

ADJOURNMENT

ZOOM Information

Topic: RLD Board of Trustees Meeting

Time: Feb 9, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82768987139?pwd=WUZWdmhjSnFXM1lYRVplZk1CO DZDZz09>

Meeting ID: 827 6898 7139

Passcode: 420736

One tap mobile

+13462487799,,82768987139#,,,,*420736# US (Houston)

+16699009128,,82768987139#,,,,*420736# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

Meeting ID: 827 6898 7139

Passcode: 420736

Find your local number: <https://us02web.zoom.us/u/keDxzverhe>