

**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, March 9, 2021 on ZOOM (Invite 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 – Feb 9, 2021

FINANCIAL – Michelle Harris, Mary Ann Sperry

DIRECTORS REPORT

FOFL REPORT-NA

RLD FOUNDATION REPORT-Sue

INVESTMENT MANAGEMENT COMMITTEE REPORT-Betsy

OLD BUSINESS

NEW BUSINESS

**Donations Policy-Review  
Annual Report- Questions?**

ADJOURNMENT

Zoom Information:

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

Topic: RLD Board of Trustees Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82688813548?pwd=cjR4ZEJlVUgwMTJ6c1lmRUw3Wk8xQT09>

Meeting ID: 826 8881 3548

Passcode: 849834

One tap mobile

+16699009128,,82688813548#,,,,\*849834# US (San Jose)

+12532158782,,82688813548#,,,,\*849834# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 826 8881 3548

Passcode: 849834

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