

**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, May 11, 2021 in the Sandra King Community Room at the Woodland Park Public Library. 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 – April 13, 2021

FINANCIAL – Michelle Harris, Mary Ann Sperry

DIRECTORS REPORT

FOFL REPORT-NA

RLD FOUNDATION REPORT-Sue G.

INVESTMENT MANAGEMENT COMMITTEE REPORT

OLD BUSINESS

Strategic Planning Committee- Set up meeting date

NEW BUSINESS

**Review and Accept 2020 Audit
Donations to Other Libraries-Policy Review**

ADJOURNMENT