

**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, October 12, 2021 in the Sharon R. Quay Board 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 – Sept 15, 2021

FINANCIAL – Mary Ann Sperry

INTERIM DIRECTORS REPORT – Mary Ann Sperry

FOFL REPORT – Suzanne Core

RLD FOUNDATION REPORT – Sue Griswold

INVESTMENT MANAGEMENT COMMITTEE REPORT – Betsy Anderson

STRATEGIC PLANNING COMMITTEE REPORT- Sherry Carr

OLD BUSINESS

Library Director Search

NEW BUSINESS

Preliminary 2022 Budget

Meeting Room Policy-Review

EXECUTIVE SESSION – Personnel Matter

ADJOURNMENT