

**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 10, 2022 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 – April 12, 2022

FINANCIAL – Tim Miller

DIRECTORS REPORT

FOFL REPORT

RLD FOUNDATION REPORT

INVESTMENT MANAGEMENT COMMITTEE REPORT

STRATEGIC PLANNING COMMITTEE REPORT

OLD BUSINESS

1. Investment Policy-Review

NEW BUSINESS

2. Review Chapter 4 of *The Complete Library Trustees Handbook*
3. Review and Accept 2021 Audit
4. Public Bulletin Board and Literature Policy-Review
5. Appropriation of Reserves Funds for Community Needs Assessment
6. Executive Session Pursuant to C.R.S. 24-6-402(4)(f): Personnel matters regarding the six-month evaluation of Director Tim Miller

ADJOURNMENT