

**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, August 9, 2022 in the Sharon R. Quay Board Room at the Woodland Park Public Library. All Meetings are open to the Public.

Reminder: The September meeting will take place at the Florissant Library

Vision: Something for Everyone

CALL TO ORDER

ADDITIONS OR MODIFICATIONS TO AGENDA

CORRESPONDENCE

GUESTS –

APPROVAL OF MINUTES – July 12, 2022

FINANCIAL – Tim Miller

DIRECTORS REPORT

FOFL REPORT

RLD FOUNDATION REPORT

INVESTMENT MANAGEMENT COMMITTEE REPORT

STRATEGIC PLANNING COMMITTEE REPORT

OLD BUSINESS

1. Consideration of changes to Requests for Reconsideration policy

NEW BUSINESS

2. Therapy Dogs – A prospective policy change
3. Sharing/Interlibrary Loan Policy-Review
4. Review Chapter 7 of The Complete Library Trustees Handbook
5. Consideration and possible resolution to change attendance Bylaws.
6. Introduction and discussion of proposed Board self-evaluation changes

ADJOURNMENT