

**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, December 13, 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 – Nov 8, 2022

FINANCIAL – Tim Miller

DIRECTORS REPORT

FOFL REPORT

RLD FOUNDATION REPORT

INVESTMENT MANAGEMENT COMMITTEE REPORT

STRATEGIC PLANNING COMMITTEE REPORT

OLD BUSINESS

NEW BUSINESS

1. Intergovernmental Agreement for Colorado Special Districts Insurance Poole
2. Board of Trustees Officer Nominations for January Annual Meeting
3. Filming, Photography, and Recording Policy Review
4. Overview and Discussion of Needs Assessment Data
5. Solicitation, Petitioning, Peddling Policy Review

ADJOURNMENT