

- I. CALL TO ORDER
  - II. POEM READING – John Frey
  - III. AGENDA REVIEW
  - IV. STAFF PRESENTATIONS
    - Minecraft by Amy Holzworth & Carol Gyger
  - V. PUBLIC COMMENT
  - VI. CONSENT AGENDA
    - a. Consideration and Approval-Minutes, June 9, 2014 Regular Board Meeting
    - b. Consideration and Approval-June & July 2014 Director’s Report
    - c. Consideration and Approval-June & July 2014 Financial Report
    - d. Consideration and Approval-June & July 2014 Legal Status Report
  - VII. REPORTS
    - a. Quarterly Financial Report - *Barnes*
    - b. Library Trust Fundraising Update – *Neth*
    - b. Friends of the Library Update – *Birks*
  - VIII. UNFINISHED BUSINESS
    - a. TIF/Urban Renewal Authority Study Group Update – *Carroll*
    - b. HR Policies Revision Update – *Carroll & Frey*
    - c. Approval of Modifications to Contracted HR services from the City of Fort Collins and Creation of an HR Professional Position - *Carroll*
  - IX. NEW BUSINESS
    - a. Needs Assessment Update – *Carroll*
    - b. Library District Van Update – *Carroll*
    - c. CORA Policy – *Dauer*
    - d. Schedule Budget Work Session (for late September) - *Frey*
  - X. ANNOUNCEMENTS
  - XI. ADJOURNMENT
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**Our Mission Statement:**

*The Poudre River Public Library District provides universal access to ideas and information to enrich our communities.*

**Our Vision Statement:**

*The Poudre River Public Library District is dynamic, responsive, and integral to the fabric of our community.*

**Upcoming Dates:**

Harmony in the Round with Hiroya Tsukamoto	Friday, August 22 7 – 8 p.m.	Harmony Library, Round 4616 S. Shields Street
History Comes Alive: <i>Martha Maxwell</i>	Friday, August 29 7 – 9 p.m.	Harmony Library, Round 4616 S. Shields Street
Labor Day – ALL LIBRARIES CLOSED	Monday, September 1	All Locations
Authors Alive: <i>Margaret Coel</i>	Wednesday, September 3 7 p.m.	Old Town Library Library Park Stage
Board of Trustees Meeting	Monday, September 8 4 p.m.	Old Town Library, Community Room, 201 Peterson Street
Board of Trustees Work Session	Monday, TBD (late September) 4 p.m.	TBD
Authors Alive: An Evening with Bob Drury & Tom Clavin, authors of <i>The Heart of Everything That is – the untold story of Red Cloud</i>	Thursday, September 25 7 p.m.	Fort Collins Hilton Prospect Road
“Freedom to Read Meets Freedom of Expression” art auction and artist presentation by Valerie Savarie, Poudre River Friends of the Library fundraiser	Saturday, September 27 3:30 – 5 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Meeting	Monday, October 13 4 p.m.	Council Tree Library, Community Room, 2733 Council Tree Ave, Suite 200