



**BOARD OF TRUSTEES  
REGULAR MEETING  
September 8, 2014 – 4 p.m.  
OLD TOWN LIBRARY  
201 Peterson Street**

- I. CALL TO ORDER
- II. POEM READING – *Cara Neth*
- III. AGENDA REVIEW
- IV. STAFF PRESENTATIONS
  - New PRPLD Website *by Carol Gyger*
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
  - a. Consideration and Approval-Minutes, 8/11/14 Regular Board Meeting
  - b. Consideration and Approval- August 2014 Director’s Report
  - c. Consideration and Approval-August 2014 Financial Report
  - d. Consideration and Approval-August 2014 Legal Status Report
- VII. REPORTS
  - a. Library Trust Fundraising Update – *Neth*
  - b. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
  - a. HR Policies Update – *Carroll*
  - b. TIF/Urban Renewal Authority Study, Approval for Continued Participation – *Carroll*
  - c. Needs Assessment Update - *Carroll*
- IX. NEW BUSINESS
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

---

**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 Gamelan Tunas Meker	Friday, September 12 7 – 8 p.m.	Harmony Library, Round 4616 S. Shields Street
Pulitzer Prize Winning Beat Poet Gary Snyder	Wednesday, September 17 7:30 – 9 p.m.	University Center for the Arts 1400 Remington Street
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
History Comes Alive: <i>Doc Susie</i>	Friday, September 26 7 - 9 p.m.	Harmony Library 4616 S. Shields Street
“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 Work Session	Monday, September 29 4 p.m.	Old Town Library 201 Peterson Street
Friends of the Library BOOK SALE	October 3, 9 a.m. – 6 p.m. October 4, 9 a.m. – 6 p.m. October 5, noon – 4 p.m. (Everything half price on Sunday)	Lincoln Center 417 W. Magnolia Street
Board of Trustees Meeting	Monday, October 13 4 p.m.	Council Tree Library, Community Room, 2733 Council Tree Ave, Suite 200
Colorado Association of Libraries (CAL) Conference	October 16 – 18	Embassy Suites Loveland, CO
Board of Trustees Meeting	Monday, November 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Meeting	Monday, December 8 4 p.m.	Old Town Library 201 Peterson Street