

- I. CALL TO ORDER
- II. POEM READING – *President Frey*
- III. AGENDA REVIEW
- IV. STAFF PRESENTATIONS  
None
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
  - a. Consideration and Approval-September 8, 2014 Regular Board Meeting Minutes
  - b. Consideration and Approval - September 2014 Director’s Report
  - c. Consideration and approval – 3<sup>rd</sup> Quarter Financial Report
  - d. Consideration and Approval - September 2014 Legal Status Report
- VII. REPORTS
  - a. Library Trust Fundraising Update – *Neth*
  - b. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
  - a. Approval of HR Policy Manual (AIS) - *Carroll*
  - b. Council Tree Building Improvements - *Draves*
  - c. Needs Assessment Update - *Carroll*
- IX. NEW BUSINESS
  - a. Presentation of 2015 PRPLD Budget – *Barnes*
  - b. Evaluation of Executive Director - *Frey*
  - c. Intergovernmental Agreement – City of Fort Collins/PRPLD re: LSTA Grant
- 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:**

Authors Alive: An Evening with Clive Thompson, author of <i>Smarter Than You Think</i>	Wednesday, October 15 7 p.m.	Fort Collins Hilton Prospect Road
Colorado Association of Libraries (CAL) Conference	October 16 – 18	Embassy Suites Loveland, CO
Bill Barwick – Western Music Singer	Friday, October 17 7 – 8 p.m.	Old Town Library 201 Peterson Street
History Comes Alive: <i>Elizabeth Hickock Robbins "Auntie Stone"</i> presented by Joan Day	Friday, October 24 7 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees Meeting - Approval of 2015 Proposed Budget	Monday, November 10 4 p.m.	Old Town Library 201 Peterson Street
Authors Alive: An Evening with Eban Alexander, author of <i>The Map of Heaven</i>	Tuesday, November 18 7 p.m.	Fort Collins Hilton Prospect Road
Board of Trustees Meeting	Monday, December 8 4 p.m.	Old Town Library 201 Peterson Street