



**BOARD OF TRUSTEES
REGULAR MEETING
November 10, 2014 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. POEM READING – *President Frey*
- III. AGENDA REVIEW
- IV. PRESENTATION – Needs Assessment by *Claire Thomas, Slate Communications*
- V. PUBLIC COMMENT

- VI. CONSENT AGENDA
 - a. Consideration and Approval - October 13, 2014 Regular Board Meeting Minutes
 - b. Consideration and Approval - October 2014 Director’s Report
 - c. Consideration and approval – October 2014 Financial Report
 - d. Consideration and Approval - October 2014 Legal Status Report

- VII. REPORTS
 - a. Library Trust Fundraising Update – *Neth*
 - b. Friends of the Library Update – *Birks*
 - c. Council Tree Building Improvements Update – *Draves*

- VIII. UNFINISHED BUSINESS
 - a. Public Hearing re: Proposed Amendments to the 2014 Poudre River Public Library District Budget-*Barnes*
 - b. Approval of Amendments to the 2014 Poudre River Public Library District Budget – *Barnes*
 - c. Amendment to Capital Reserve Budget Policy - *Barnes*
 - d. Public Hearing re: 2015 Poudre River Public Library District Budget - *Barnes*
 - e. Approval of the 2015 Poudre River Public Library District Budget- *Barnes*

- 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.