



**BOARD OF TRUSTEES
REGULAR MEETING
January 12, 2015 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. POEM READING – *President Frey*
- III. AGENDA REVIEW
- IV. STAFF PRESENTATION – Network Neutrality by *Holly Carroll*
- V. PUBLIC COMMENT

- VI. CONSENT AGENDA
 - a. Consideration and Approval – November 10, 2014 Regular Board Meeting Minutes
 - b. Consideration and Approval - November & December 2014 Director’s Reports
 - c. Consideration and approval – November & December 2014 Financial Reports
 - d. Consideration and Approval – December 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. Evaluation of Fine-Free Picture Books Pilot Project - *Carroll*
 - b. HR Manager Position Update - *Carroll*
 - c. Needs Assessment Survey - *Carroll*

- IX. NEW BUSINESS
 - a. Trustee Appointment Process - *Carroll*
 - b. Nominating Committee for Officers – *Frey*

- X. ANNOUNCEMENTS
 - PRPLD Staff Day, January 16

- XI. ADJOURNMENT

- XII. **EXECUTIVE SESSION – *The board may enter into executive session to discuss performance and the Executive Director’s Contract pursuant to §24-6-402(4)(e), C.R.S.***

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:

Community Needs (online) Assessment in progress	January 12 – 31	www.overdueideas.org to complete the survey
Author Charles Todd Visits	Tuesday, January 13 7 – 9 p.m.	Council Tree Library 2733 Council Tree Avenue
All Libraries CLOSED for Staff Day	Friday, January 16 All day	Front Range Community College/Harmony Library
Spellalooza 2	Thursday, January 29 6:30 – 8:30 p.m.	Avogadro's Number 605 S. Mason Street
History Comes Alive – Virginia Slade	Friday, January 30 4 p.m.	Harmony Library 4616 S. Shields Street
Author Visit – Peter Heller	Thursday, February 5 7:30 p.m.	University Center of the Arts Museum
Board of Trustees Regular Meeting	Monday, February 9 4 p.m.	Old Town Library 201 Peterson Street
Author Visit - William Ury <i>Getting to Yes with Yourself</i>	Wednesday, February 11 7 – 9 pm.	Hilton Fort Collins 425 W. Prospect Rd.
Board of Trustees Annual Meeting	Monday, March 9 4 p.m.	Old Town Library 201 Peterson Street