



**BOARD OF TRUSTEES
REGULAR MEETING
February 9, 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 – Collection Development by *Becky Sheller & Tova Aragon*
- V. PUBLIC COMMENT

- VI. CONSENT AGENDA
 - a. Consideration and Approval – January 12, 2015 Regular Board Meeting Minutes
 - b. Consideration and Approval – January 2015 Director’s Report
 - c. Consideration and approval – January 2015 Financial Report
 - d. Consideration and Approval – January 2015 Legal Status Report

- VII. REPORTS
 - a. Library Trust Fundraising Update – *Neth*
 - b. Friends of the Library Update – *Birks*

- VIII. UNFINISHED BUSINESS
 - a. Needs Assessment Survey Update – *Carroll*
 - b. Trustee Appointment Process Update - *Carroll*
 - c. Approval of Resolution re: Network Neutrality - *Carroll*

- IX. NEW BUSINESS
 - a. Nominating Committee - Proposed Slate of Officers for Approval at Annual Meeting – *Frey*

- 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:

Author Visit - William Ury <i>Getting to Yes with Yourself</i>	Wednesday, February 11 7 – 9 pm.	Hilton Fort Collins 425 W. Prospect Rd.
Interviews for New PRPLD Board Member	City Hall	300 Laporte Avenue
Author Visit – Philip Connors <i>All the Wrong Places: a Life Lost and Found</i>	Tuesday, February 24 7 p.m.	Old Town Library 201 Peterson Street
History Comes Alive: Abraham Lincoln	Friday, February 27 7 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees Annual Meeting <ul style="list-style-type: none"> • Approve Annual Administrative Resolution, including new Slate of Officers • Swear in & welcome new board member 	Monday, March 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting	Monday, April 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting	Monday, May 11 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees Regular Meeting	Monday, June 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting	Monday, July 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting	Monday, August 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting	Monday, September 14 4 p.m.	Council Tree Library 2733 Council Tree Avenue
Board of Trustees Regular Meeting <ul style="list-style-type: none"> • Review Preliminary 2016 Budget 	Monday, October 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting <ul style="list-style-type: none"> • Approve 2016 Budget 	Monday, November 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting <ul style="list-style-type: none"> • Executive Director Evaluation 	Monday, December 14 4 p.m.	Old Town Library 201 Peterson Street