



**BOARD OF TRUSTEES
ANNUAL MEETING
March 9, 2015 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. POEM READING – *Linda Gabel*
- IV. WELCOME NEW MEMBER/ADMINISTER OATHS OF OFFICE
 - Becki Hartshorn (new member)
 - Linda Gabel (reappointment)
- V. APPROVAL of BYLAWS REVISION – *Frey & Dauer*
- VI. ELECTION OF OFFICERS
- VII. PUBLIC COMMENT
- VIII. NEEDS ASSESSMENT PRESENTATION – *Kim Newcomer*
- IX. CONSENT AGENDA
 - a. Consideration and Approval – February 9, 2015 Regular Board Meeting Minutes
 - b. Consideration and approval – February 2015 Financial Report
 - c. Consideration and Approval – February 2015 Legal Status Report
- X. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION
- XI. REPORTS
 - a. Director's Report - *Carroll*
 - b. Library Trust Fundraising Update – *Carroll*
 - c. Friends of the Library Update – *Birks*
- XII. UNFINISHED BUSINESS
- XIII. NEW BUSINESS
 - a. New Strategic Plan Timeline - *Carroll*
 - b. Dates for Board Retreat
- XIV. ANNOUNCEMENTS
 - Farewell for Cara Neth
- XV. 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 – Jacqueline Winspear <i>Maisie Dobbs</i> mystery series	Wednesday, March 25 7 – 9 pm.	Hilton Fort Collins 425 W. Prospect Road
History Comes Alive – Golda Meir	Friday, March 27 7-9 p.m.	Harmony Library 4616 S. Shields 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 • Review Preliminary 2016 Budget	Monday, October 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting • Approve 2016 Budget	Monday, November 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Regular Meeting • Executive Director Evaluation	Monday, December 14 4 p.m.	Old Town Library 201 Peterson Street