



**BOARD OF TRUSTEES
REGULAR MEETING
April 13, 2015 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. POEM READING
- IV. PUBLIC COMMENT
- V. STAFF PRESENTATION: STREAM LAB *by Johanna Ulloa*
- VI. CONSENT AGENDA
 - a. Consideration and Approval – March 9, 2015 Annual Board Meeting Minutes
 - b. Consideration and approval – March 2015 Financial Report
 - c. Consideration and Approval – March 2015 Legal Status Report
- VII. REPORTS
 - a. Director’s Report - *Carroll*
 - b. Library Trust Fundraising Update – *Gabel*
 - c. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
 - a. Council Tree Remodel – *Draves*
 - b. Strategic Planning Retreat/Preparation – *Frey & Carroll*
- IX. NEW BUSINESS
 - a. 2015 Comprehensive Budget – *Barnes*
 - b. 1st Quarter Donations Report - *Carroll*
- 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:

History Comes Alive: Louisa May Alcott, author of <i>Little Women</i> , presented by Amelia Wagner	Friday, April 17 7 – 8:30 p.m.	Harmony Library 4616 S. Shields Street
Author Visit – Brigid Shulte <i>Overwhelmed – Work, Love, and Play When No One Has the Time</i>	Thursday, April 23 7 p.m.	Hilton Fort Collins 425 W. Prospect Road
Battle of the Bards Poetry Contest	Friday, April 24 6:30 p.m. Reception 7 p.m. Poetry Reading	Harmony Library 4616 S. Shields Street
Author Visit – Richard Martin <i>Coal Wars: The Future of Energy and the Fate of the Planet</i>	Wednesday, April 29 7 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 Retreat	Friday, May 22 8:30 a.m. – 4 p.m.	Primrose Studio Michaud Lane
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