



**BOARD OF TRUSTEES  
REGULAR MEETING  
May 11, 2015 – 4 p.m.  
HARMONY LIBRARY  
4616 S. Shields Street**

- I. CALL TO ORDER
  - II. AGENDA REVIEW
  - III. POEM READING
  - IV. PUBLIC COMMENT
  - V. STAFF PRESENTATION: SAN JUAN DEL SUR BIBLIOTECA MOBILE UNIT *by Carol Gyger & Victor Zuniga*
  - VI. CONSENT AGENDA
    - a. Consideration and Approval – April 13, 2015 Regular Board Meeting Minutes
    - b. Consideration and approval – April 2015 Financial Report
    - c. Consideration and Approval – April 2015 Legal Status Report
  - VII. REPORTS
    - a. Director’s Report - *Carroll*
    - b. Library Trust Update – *Gabel*
    - c. Friends of the Library Update – *Birks*
    - d. Council Tree Library Remodel Update - *Draves*
  - VIII. UNFINISHED BUSINESS
    - a. Board Retreat Update – *Frey & Carroll*
    - b. Paul Gwyn Estate - *Carroll*
  - IX. NEW BUSINESS
    - a. Final Approval of Webster House – *Carroll & Barnes*
  - X. ANNOUNCEMENTS
  - XI. ADJOURNMENT
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**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 – Mark Z. Danielewski <i>The Familiar, Volume One: One Rainy Day in May</i>	Wednesday, May 20 8 - 10 p.m.	Northside Aztlan Community Center, 112 Willow Street
Author Visit – Hampton Sides <i>In the Kingdom of Ice</i>	Tuesday, May 26 7 - 9 p.m.	Hilton Fort Collins 425 W. Prospect Road
History Comes Alive: Theodore Roosevelt, presented by Dave Naples	Friday, May 29 7 – 9 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees Retreat	Friday, May 22 8:30 a.m. – 4 p.m.	Primrose Studio 4300 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.	<b>Council Tree Library</b> <b>2733 Council Tree Avenue</b>
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