

- I. CALL TO ORDER
 - II. AGENDA REVIEW
 - III. POEM READING
 - IV. PUBLIC COMMENT
 - V. STAFF PRESENTATION: GREEN TEAM UPDATE *by Louise Mosnik*

 - VI. CONSENT AGENDA
 - a. Consideration and Approval – May 11, 2015 Regular Board Meeting Minutes
 - b. Consideration and Approval – May 2015 Financial Report
 - c. Consideration and Approval – May 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. Strategic Planning Update – *Carroll*
 - b. Paul Gwyn Estate Update – *Carroll*

 - IX. NEW BUSINESS
 - a. Acceptance - 2014 Audit Report – *Barnes*
 - b. Approval of New Courier Contract – *Barnes*

 - X. ANNOUNCEMENTS
 - No board meeting in July

 - 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 – Matthew Thomas <i>We Are Not Ourselves</i>	Saturday, June 13 2 – 4 p.m.	Old Town Library 201 Peterson Street
Author Visit – Laura Pritchett <i>Stars Go Blue</i>	Sunday, June 14 3 - 4:30 p.m.	Hilton Fort Collins 425 W. Prospect Road
Harmony on the Green Summer Concert	Friday, June 19 6:30 – 8 p.m.	Harmony Library FRCC Student Center Plaza
History Comes Alive: Kit Carson Portrayed by John Carson	Friday, June 26 7 – 8 p.m.	Harmony Library 4616 S. Shields Street
Author/Illustrator Visit – Jan Brett Book signing and <i>The World of Jan Brett</i> art display	Saturday, June 27 5 – 7 p.m.	Lincoln Center 417 W. Magnolia Street
Board of Trustees Regular Meeting	Monday, July 13 4 p.m.	CANCELLED
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