



**BOARD OF TRUSTEES  
REGULAR MEETING  
August 10, 2015 – 4 p.m.  
OLD TOWN LIBRARY  
201 PETERSON STREET**

- I. CALL TO ORDER
  - II. AGENDA REVIEW
  - III. POEM READING
  - IV. PUBLIC COMMENT
  - V. CITY PRESENTATION: Community Broadband & SB 152 by SeonAh Kendall
  
  - VI. CONSENT AGENDA
    - a. Consideration and Approval – June 8, 2015 Regular Board Meeting Minutes
    - b. Consideration and Approval – June/July 2015 Financial Report
    - c. Consideration and Approval – July 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 – *Carroll*
  
  - VIII. UNFINISHED BUSINESS
    - a. Strategic Plan (draft) – *Carroll*
  
  - IX. NEW BUSINESS
    - a. Amendments to 2015 PRPLD General Fund and Capital Projects Fund Budgets  
BOARD APPROVAL REQUESTED – *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 – Val Brelinski <i>The Girl Who Slept With God</i>	Thursday, August 13 7 – 8:45 p.m.	Old Town Library 201 Peterson Street
History Comes Alive – Enos Mills Portrayed by John Stansfield	Friday, August 28 7 p.m.	Harmony Library FRCC Student Center Plaza
Fort Collins Comic Con FoCoComicCon.com	Saturday, September 12 8 a.m. – 8 p.m.	Northside Aztlan Community Center 112 Willow 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
Colorado Association of Libraries (CAL) Conference	October 22 – 24	Loveland Embassy Suites
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