



**BOARD OF TRUSTEES  
REGULAR MEETING  
September 14, 2015 – 4 p.m.  
COUNCIL TREE LIBRARY  
2733 Council Tree Avenue**

- I. CALL TO ORDER
  - II. AGENDA REVIEW
  - III. POEM READING
  - IV. PUBLIC COMMENT
  - V. STAFF PRESENTATION: *Lynda.com by Molly Thompson*
  - VI. CONSENT AGENDA
    - a. Consideration and Approval – August 10, 2015 Regular Board Meeting Minutes
    - b. Consideration and Approval – August 2015 Financial Report
    - c. Consideration and Approval – August 2015 Legal Status Report
  - VII. REPORTS
    - a. Director’s Report - *Carroll*
    - b. Library Trust Update – *Gabel*
    - c. Friends of the Library Update – *Birks*
  - VIII. UNFINISHED BUSINESS
    - a. 2016-2018 PRPLD Strategic Plan BOARD APPROVAL REQUESTED – *Carroll*
  - IX. NEW BUSINESS
    - a. Incoming Email (to the Board mailbox) Process - *Frey*
    - b. Automated Materials Handler (AMH) Purchase/Sole Source Approval BOARD APPROVAL REQUESTED – *Carroll and 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:

Harmony in the Round – Classical Guitar Manuel Molina	Friday, September 18 7 – 8:30 p.m.	Harmony Library 4616 S. Shields Street
History Comes Alive – Clara Barton Presented by Susan Frontczak	Friday, September 25 7 – 9 p.m.	Harmony Library 4616 S. Shields Street
Fort Collins READS Author Discussion <i>Close Your Eyes, Hold Hands</i> by Chris Bohjalian	Monday, September 28 7-8:30 p.m.	Council Tree Library 2733 Council Tree Avenue
Board of Trustees Work Session re: 2016 PRPLD Budget	Monday, September 28 4 p.m.	Old Town Library 201 Peterson Street
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 ( <i>Executive Session</i> )	Monday, December 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, January 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, February 8 4 p.m.	Old Town Library 201 Peterson Street
<b>Board of Trustees - Annual Meeting</b>	Monday, March 14 4 p.m.	Old Town Library 201 Peterson Street