



**BOARD OF TRUSTEES
REGULAR MEETING
October 12, 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: Volunteer Engagement & Coordination *by Serena Robb*
 - VI. CONSENT AGENDA
 - a. Consideration and Approval – September 14, 2015 Regular Board Meeting Minutes
 - b. Consideration and Approval – September 2015 Financial Report
 - c. Consideration and Approval – September 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. Change to Needs Assessment Final Report - *Carroll*
 - IX. NEW BUSINESS
 - a. Presentation of 2016 PRPLD Budget – *Barnes*
 - b. Friends of the Library Proclamation - *Frey*
 - 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:

CSU Creative Writing Series David Baker – <i>Scavenger Loop</i>	Thursday, October 22 7:30 p.m.	CSU Art Museum – University Center for the Arts
Friends of the Library BOOK SALE	Friday, October 23 – Sunday, October 25 <i>Fri 10 a.m. – 6 p.m.</i> <i>Sat 10 a.m. – 5 p.m.</i> <i>Sun 1 - 5 p.m.</i>	Old Town Library Community Room 201 Peterson Street
Spooky Stories in Library Park	Friday, October 23 7 – 8:30 p.m.	Library Park – West Lawn 201 Peterson Street
History Comes Alive – Maria Von Trappe Presented by Elsa Wolff	Friday, October 30 7 – 9 p.m.	Harmony Library 4616 S. Shields Street
Fort Collins READS Presents: Chris Nohjalian	Sunday, November 1 2 p.m.	Fort Collins Hilton
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
Board of Trustees - Annual Meeting	Monday, March 14 4 p.m.	Old Town Library 201 Peterson Street