



**BOARD OF TRUSTEES
REGULAR MEETING
November 9, 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: Online Summer Reading Outcomes – *by Jennifer Zachman & Johanna Ulloa*
- VI. CONSENT AGENDA
 - a. Consideration and Approval – October 12, 2015 Regular Board Meeting Minutes
 - b. Consideration and Approval – October 2015 Financial Report
 - c. Consideration and Approval – October 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. Public Hearing re: 2016 Poudre River Public Library District Budget - *Barnes*
 - b. Approval of the 2016 Poudre River Public Library District Budget - *Barnes*
- IX. NEW BUSINESS
 - a. Resolution: GFOA Certificate of Excellence Award - *Frey*
 - b. PRPLD Policy Manual “Housekeeping” Items (Review) - *Carroll*
 - c. 2016 Closures (Approval Requested) - *Carroll*
 - d. Appointment of Ad-hoc Committee for Executive Director Annual Evaluation - *Frey*
 - e. Appointment of Nominating Committee – *Frey*
- X. ANNOUNCEMENTS
- XI. ADJOURNMENT

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 Music Concert	Friday, November 13 7 – 8:30 p.m.	Harmony Library
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 • New member(s) • Election of Officers	Monday, March 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, April 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, May 9 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees - Regular Meeting	Monday, June 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, July 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, August 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, September 12 4 p.m.	Council Tree Library 2677 Council Tree Drive #200
Board of Trustees - Regular Meeting	Monday, October 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, November 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, December 12 4 p.m.	Old Town Library 201 Peterson Street