

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. POEM READING *by Trustee Liggett*
- IV. PUBLIC COMMENT - *The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*
- V. STAFF PRESENTATION: *FoCo Book Festival 2016 by Anne Macdonald*
- VI. CONSENT AGENDA
 - a. Consideration and Approval – November 9, 2015 Regular Board Meeting Minutes
 - b. Consideration and Approval – November and December 2015 Financial Reports
 - c. Consideration and Approval – December 2015 Legal Status Report
- VII. REPORTS
 - a. Director’s Reports – November & December 2015 - *Carroll*
 - b. Library Trust Update – *Gabel*
 - c. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
 - a. Second Reading - PRPLD Policy Manual “Housekeeping” Items (Approval) - *Carroll*
 - b. Nominating Committee Update - *Frey*
 - c. Volunteer Background Checks – *Quijano*
- IX. NEW BUSINESS
 - a. Trustee Vacancies Update – *Carroll*
- X. ANNOUNCEMENTS
- XI. EXECUTIVE SESSION
The board may enter into executive session to discuss performance and the Executive Director’s Contract pursuant to §24-6-402(4)(e), C.R.S.
- XII. 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:

Friends of the Library – Winter Used Book Sale	Friday, January 22 & Saturday, January 23 9 a.m. – 6 p.m. both days	Old Town Library 201 Peterson Street
Spellalooza 3	Thursday, January 28 6:30 – 9 p.m.	Avogadro’s Number 605 S. Mason Street
Board of Trustees - Regular Meeting	Monday, February 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Annual Meeting <ul style="list-style-type: none"> • Introduction of new members • Election of Officers • Approve Annual Administrative Resolution for PRPLD 	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