

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. POEM READING
- 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: *Library User Engagement: Social Media and OrangeBoy Market Analysis Update by Paula Watson-Lakamp & Holly Carroll*
- VI. CONSENT AGENDA
  - a. Consideration and Approval – January 11, 2016 Regular Board Meeting Minutes
  - b. Consideration and Approval – January 2016 Financial Report
  - c. Consideration and Approval – January 2016 Legal Status Report
- VII. REPORTS
  - a. Director’s Report, January 2016 - *Carroll*
  - b. Library Trust Update – *Gabel*
  - c. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
  - a. Presentation of Proposed Slate of Officers – *Nominating Committee*
  - b. Volunteer Background Checks – *Quijano*
  - c. Trustee Vacancies Update – *Carroll*
- IX. NEW BUSINESS
  - a. Fort Collins URA Informational Meeting (February 10) – *Carroll*
  - b. Executive Director Search Committee – *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:

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| Harmony in the Round:<br><i>The Ivy Street Ensemble</i>  | February 12<br>7 – 8:30 p.m.   | Harmony Library<br>4616 S. Shields Street                          |
| <b>Board of Trustees - Annual Meeting</b><br><ul style="list-style-type: none"> <li>• Introduction of new members</li> <li>• Election of Officers</li> <li>• Approve Annual Administrative Resolution for PRPLD</li> </ul> | Monday, March 14<br>4 p.m.     | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, April 11<br>4 p.m.     | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, May 9<br>4 p.m.        | <b>Harmony Library</b><br><b>4616 S. Shields Street</b>            |
| Board of Trustees - Regular Meeting  | Monday, June 13<br>4 p.m.      | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, July 11<br>4 p.m.      | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, August 8<br>4 p.m.     | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, September 12<br>4 p.m. | <b>Council Tree Library</b><br><b>2677 Council Tree Drive #200</b> |
| Board of Trustees - Regular Meeting  | Monday, October 10<br>4 p.m.   | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, November 14<br>4 p.m.  | Old Town Library<br>201 Peterson Street                            |
| Board of Trustees - Regular Meeting  | Monday, December 12<br>4 p.m.  | Old Town Library<br>201 Peterson Street                            |