

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. WELCOME NEW MEMBERS/ADMINISTER OATH OF OFFICE - *Seter*
 - Joe Wise (new member)
 - Fred Colby (new member, but unable to attend)
 - John Frey (reappointment)
- IV. ELECTION OF OFFICERS
- V. 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 3minutes 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.*
- VI. STAFF PRESENTATION: *e-Rate Program by Carol Gyger, IT Manager*
- VII. CONSENT AGENDA
 - a. Consideration and Approval – February 8, 2016 Regular Board Meeting Minutes
 - b. Consideration and approval – February 2016 Financial Report
 - c. Consideration and Approval – February 2016 Legal Status Report
- VIII. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION
- IX. REPORTS
 - a. Director’s Report - *Carroll*
 - b. Library Trust Update – *Gabel*
 - c. Friends of the Library Update – *Birks*
 - d. Executive Director Search Committee Update – *Frey*
- X. UNFINISHED BUSINESS
 - a. Resolution Establishing the Applicant Requirements, Process and Procedures for the Recruitment of an Executive Director (APPROVAL) – *Frey*
 - b. Volunteer Background Checks (STAFF RECOMMENDATION, APPROVAL) – *Carroll*
 - c. Email Communications to the Board (DISCUSSION) - *Gabel*
- XI. NEW BUSINESS
 - a. Human Resources Policies Updates and Revisions (FIRST READING) – *Stromnes*
 - b. Contract for Security Service at Old Town Library (APPROVAL) - *Bosch*
 - c. Adoption of Updated 401 Plan Document (APPROVAL) - *Barnes*
- XII. ANNOUNCEMENTS
- XIII. 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:

Author Visit – T. Jefferson Parker <i>Crazy Blood</i>	Wednesday, March 16 6:30 – 8:45 pm.	Council Tree Library 2733 Council Tree Drive
Author Visit – Craig Werner & Doug Bradley, <i>We Gotta Get Out of This Place: The soundtrack of the Vietnam War</i>	Friday, March 27 7 - 9 p.m.	Hilton Fort Collins 425 W. Prospect
C.J. Box <i>Off the Grid</i>	Thursday, March 31 6:30-8:15 p.m.	Council Tree Library 2733 Council Tree Library
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