



**BOARD OF TRUSTEES  
REGULAR MEETING  
April 11, 2016 – 4 p.m.  
OLD TOWN LIBRARY  
201 Peterson Street**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. 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.*
- IV. Oath of Office – Fred Colby
- V. STAFF PRESENTATION: *Outreach Storytimes - Evaluation Results by Johanna Ulloa*
- VI. CONSENT AGENDA
  - a. Consideration and Approval – March 14, 2016 Annual Board Meeting Minutes
  - b. Consideration and Approval – March 2016 Financial Report
  - c. Consideration and Approval – March 2016 Legal Status Report
- VII. REPORTS
  - a. Director’s Report, March 2016 - *Carroll*
  - b. Library Trust Update – *Gabel*
  - c. Friends of the Library Update – *Birks*
- VIII. UNFINISHED BUSINESS
  - a. Human Resources Policies Updates and Revisions (APPROVAL) - *Strømnes*
- IX. NEW BUSINESS
  - a. Wording for Advertisement for Executive Director Job Posting – *Gabel*
  - b. Appointment of Board Liaisons to Friends of the Library and Library Trust - *Gabel*
- X. EXECUTIVE SESSION - to discuss contract negotiations and appointment of an interim Executive Director pursuant to C.R.S. § 24-6-402(4)(e),(f)
- XI. APPOINTMENT OF INTERIM EXECUTIVE DIRECTOR - *Gabel*
- XII. ANNOUNCEMENTS
- XIII. 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:

Author Visit with Paolo Bacigalupi <i>The Water Knife</i>	Monday, April 11 7 – 9 p.m.	Old Town Library 201 Peterson Street
Author Ernest Cline <i>Ready Player One</i> and <i>Armada</i>	Friday, April 15 6:30 – 8:30 p.m.	Old Town Library 201 Peterson Street
Battle of the Bards Poetry Reading	Friday, April 29 6:30 – 8:30 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees - Regular Meeting	Monday, May 9 4 p.m.	<b>Harmony Library</b> <b>4616 S. Shields Street</b>
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.	<b>Council Tree Library</b> <b>2677 Council Tree Drive #200</b>
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