

- 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. PRESENTATION of SERVICE/PARTNERSHIP AWARD from *Internal Revenue Service (IRS)/Volunteer Income Tax Assistance (VITA)*
 - V. CONSENT AGENDA
 - a. Consideration and Approval – April 11, 2016 Regular Board Meeting Minutes
 - b. Consideration and Approval – April 2016 Financial Report
 - c. Consideration and Approval – April 2016 Legal Status Report
 - VI. REPORTS
 - a. Director’s Report, April 2016 - *Draves*
 - b. Library Trust Update – *Colby*
 - c. Friends of the Library Update – *Wise*
 - VII. UNFINISHED BUSINESS
 - a. Executive Director Search Process - *Gabel*
 - b. Facilities Master Plan Process - *Draves*
 - VIII. NEW BUSINESS
 - a. Annual Retreat Discussion - *Gabel*
 - b. Monthly Policy Review - *Draves*
 - IX. ANNOUNCEMENTS
 - X. 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:

PRPLD STAFF INSERVICE DAY	Friday, May 13 8 a.m. – 5 p.m.	Old Town Library 201 Peterson Street
Author Visit with Mary Kubica <i>Don't You Cry</i>	Wednesday, May 18 7 – 9 p.m.	Hilton Fort Collins 425 W. Prospect Road
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