

- 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. SUMMER READING/LEARNING PROGRAM PRESENTATION - *Staff*
  - V. CONSENT AGENDA
    - a. Consideration and Approval – May 9, 2016 Regular Board Meeting Minutes
    - b. Consideration and Approval – May 2016 Financial Report
    - c. Consideration and Approval – May 2016 Legal Status Report
  - VI. REPORTS
    - a. Director’s Report, May 2016 - *Draves*
    - b. Library Trust Update – *Gabel*
    - c. Friends of the Library Update – *Birks*
  - VII. UNFINISHED BUSINESS
    - a.
  - VIII. NEW BUSINESS
    - a. 2016 Compensation Study and Proposed Pay Plan - *Matt Weatherly & Sabrina Stromnes*
    - b. RFP Facilities Master Plan – *Draves*
    - c. Records Retention Schedule – *Dauer & Draves*
    - d. Proposed Solicitation and Petition Policy - *Dauer & Draves*
    - e. Proposed Revisions to PRPLD Policy 3.3 – *Dauer & Draves*
    - f. Acceptance – 2015 Audit Report - *Barnes*
  - IX. ANNOUNCEMENTS
  - X. 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:**

|   |                                |  |
|---|--------------------------------|--|
| Harmony on the Green Music Concert<br><i>The Hot Tomatoes Dance Orchestra</i> | Friday, June 24<br>6 –8 p.m.   | Harmony Library<br>4616 S. Shields 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                            |