



**BOARD OF TRUSTEES
REGULAR MEETING
June 30, 2016 – 8 a.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. DECLARATION OF QUORUM
- III. APPROVAL OF MINUTES – June 13, 2016 Regular Meeting
- IV. EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSING PERSONNEL MATTERS AND THE CANDIDATES FOR THE EXECUTIVE DIRECTOR POSITION PURSUANT TO C.R.S.§ 24-6-402(4)(f)
- V. 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.