



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

- I. CALL TO ORDER
- II. DECLARATION OF QUORUM
- III. AGENDA REVIEW
- IV. 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.*
- V. CONSENT AGENDA
 - a. Consideration and Approval – June 2016 Financial Report
 - b. Consideration and Approval – June 2016 Legal Status Report
- VI. OLD BUSINESS
 - a. Proposed Solicitation and Petition Policy 3.11 (APPROVAL) – *Dauer & Draves*
 - b. Proposed Revisions to PRPLD Policy 3.3 (APPROVAL) – *Dauer & Draves*
- VII. 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)
- VIII. 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 <i>Potcheen</i>	Friday, July 22 6:30 – 8 p.m.	Harmony Library Student Center Plaza 4616 S. Shields Street
Friends of the Library Used Book Sale	July 22 – 24	Harmony Library 4616 S. Shields 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