



**BOARD OF TRUSTEES  
REGULAR MEETING  
July 12, 2016 – 9 a.m.  
OLD TOWN LIBRARY  
201 Peterson Street**

- I. CALL TO ORDER
- II. DECLARATION OF QUORUM
- III. 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)
- IV. 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.*