

POUDRE RIVER PUBLIC LIBRARY DISTRICT
– BOARD OF TRUSTEES SPECIAL MEETING –

Monday, August 29, 2016
Old Town Library Community Room
201 Peterson Street
Fort Collins, CO 80524
4:00 p.m.

AGENDA

1. Call to Order and Declaration of Quorum
2. Agenda Review
3. **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 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.*
4. **Executive Session Pursuant to C.R.S. §24-6-402(4)(b):** Upon Motion made, seconded and approved by 2/3 of the Trustees present, the Trustees will enter into executive session for the sole purpose of conferring with the attorney to receive legal advice on a specific legal question concerning the District's 2017 budget process, the 2016 election and threatened litigation matters.
5. Consideration of an Intergovernmental Agreement with the Larimer County Clerk & Recorder concerning the 2016 Coordinated Election
6. Consideration of a Resolution to Call the November 8, 2016 Coordinated Election and set a Ballot Question
7. Other Business
8. Adjourn