

- 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. PRPLD DISASTER & EMERGENCY RESPONSE PLAN PRESENTATION *by Currie Meyer*
  - VI. CONSENT AGENDA
    - a. Consideration and Approval – July 11, 2016 Regular Board Meeting Minutes
    - b. Consideration and Approval – August 29, 2016 Special Meeting Minutes
    - c. Consideration and Approval – August 2016 Financial Report
  - VII. REPORTS
    - a. Director’s Report, July/August 2016 - *Draves*
    - b. Library Trust Update – *Colby*
    - c. Friends of the Library Update – *Wise*
    - d. August 2016 Legal Status Report - *Seter*
  - VIII. UNFINISHED BUSINESS
    - a. Facilities Master Plan Contract Approval – *Draves & Gabel*
    - b. Board Retreat – *Gabel and Quijano*
  - IX. NEW BUSINESS
    - a. Study Session re: 2017 Budget, September 26? - *Gabel*
    - b. Elevator Refurbishment Project & Contract - *Barnes*
    - c. Security Camera Policy – *Draves & Bosch*
    - d. Resolution: Support of Ballot Measure – *Gabel & Seter*
  - X. ANNOUNCEMENTS
  - XI. ADJOURNMENT
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**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:**

Author Visit: Margaret Coel <i>Winter's Child</i>	Wednesday, September 21 7 – 8:45 p.m.	Old Town Library 201 Peterson Street
Author Visit: Bryan Stevenson	Thursday, September 22 7 – 9 p.m.	CSU Lory Student Center Grand Ballroom
Book Discussion: <i>Brother I'm Dying</i> written by 2016 Fort Collins READS author Edwidge Danticat	Monday, September 26 6:30 – 8 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees - Regular Meeting	Monday, October 10 4 p.m.	Old Town Library 201 Peterson Street
Executive Director David Slivken starts today	Monday, October 24	Webster House
Board of Trustees ANNUAL RETREAT	Friday, October 28	Primrose Studio
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