



**BOARD OF TRUSTEES  
REGULAR MEETING  
October 10, 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. POUUDRE RIVER FRIENDS of the LIBRARY Presentation *by Julie Lechtanski, President*
  - VI. CONSENT AGENDA
    - a. Consideration and Approval – September 12, 2016 Regular Board Meeting Minutes
    - b. Consideration and Approval – September 2016 Financial Report
  - VII. REPORTS
    - a. Director’s Report, September 2016 - *Draves*
    - b. Library Trust Update – *Colby*
    - c. Friends of the Library Update – *Wise*
    - d. September 2016 Legal Status Report - *Seter*
  - VIII. UNFINISHED BUSINESS
    - a. Security Camera Policy (APPROVAL) – *Draves*
    - b. Board Retreat Agenda - *Gabel*
  - IX. NEW BUSINESS
    - a. 2017 PRPLD Budget Presentation - *Barnes*
  - 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:**

Harmony in the Round <i>Front Range Chamber Players</i>	Friday, October 14 7 – 8:30 p.m.	Harmony Library 4616 S. Shields Street
Special Edition of History Comes Live: <i>O Henry</i>	Thursday, October 20 7– 8 p.m.	Old Town Library 201 Peterson Street
FoCo Book Fest – Brewin’ Up Books Reception	Friday, October 21	Morgan Library @ CSU 1201 Center Ave Mall
FoCo Book Fest – Brewin’ Up Books Festival	Saturday, October 22 9 a.m.	Various literary and craft brew venues
FoCo Book Fest - Brewin’ Up Books Gov. Hickenlooper’s Talk	Saturday, October 22 3:30 – 4:30 p.m.	Bas Bleu Theatre 401 Pine Street
FoCo Book Fest - Brewin’ Up Books Gov. Hickenlooper’s Book Signing	Saturday, October 22 4:30 – 5:30 p.m.	Bas Bleu Lobby 401 Pine Street
An Evening with Authors of <i>Illuminae &amp; Gemina</i> Amie Kaufman and Jay Kristoff	Thursday, October 27 7 - 9 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
Happy 40 <sup>th</sup> Birthday Old Town Library!	Monday, October 31	Old Town Library
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