

OLD TOWN LIBRARY 201 Peterson Street • Fort Collins, CO 80524

HARMONY LIBRARY 4616 S. Shields Street • Fort Collins, CO 80526

COUNCIL TREE LIBRARY 2733 Council Tree Ave. • Fort Collins, CO 80525

WEBSTER HOUSE ADMINISTRATION CENTER 301 E. Olive Street • Fort Collins, CO 80524



**POUDRE RIVER  
PUBLIC LIBRARY**  
DISTRICT

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

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **POUDRE RIVER PUBLIC LIBRARY DISTRICT**, County of Larimer, State of Colorado, will hold a special Board of Trustees retreat meeting at 8:30 a.m., on Friday, October 28, 2016, at the Primrose Studio, 4300 Michaud Lane, Fort Collins, CO 80521. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:  
POUDRE RIVER PUBLIC LIBRARY DISTRICT

By: /s/ SETER & VANDER WALL, P.C.  
Attorneys for the District

**AGENDA**

1. Call to Order and Declaration of Quorum
2. Welcome/Introductions
3. Roles and Responsibilities—Governing Board and Executive Director – Jacqueline Murphy, Senior Consultant for Public Libraries and Community Relations, Colorado State Library
4. Break
5. Strategic Plan Status Update – Ken Draves
6. Lunch
7. Facilities Master Plan with Humphries Poli Architects
8. Wrap-up
9. Adjourn