



**BOARD OF TRUSTEES
REGULAR MEETING
November 14, 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. Outreach Services Department Presentation by *Johanna Ulloa, Manager*
- VI. CONSENT AGENDA
Consideration and Approval of:
 - a. October 10, 2016 Regular Board Meeting Minutes
 - b. October 2016 Financial Report
 - c. October 2016 Legal Status Report
- VII. REPORTS
 - a. Director's Report, October 2016 - *Slivken*
 - b. Library Trust Update – *Colby*
 - c. Friends of the Library Update – *Wise*
- VIII. UNFINISHED BUSINESS
 - a. Public Hearing re: 2017 Poudre River Public Library District Budget - *Barnes*
 - b. Approval of the 2017 Poudre River Public Library District Budget--*Barnes*
- IX. NEW BUSINESS
 - a. Public Hearing and Approval of 2016 PRPLD Budget Amendment re: Capital Projects Fund - *Barnes*
 - b. Policy Review Process - *Quijano*
- X. ANNOUNCEMENTS
- XI. 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.

Upcoming Dates:

An Evening with Amanda Hendrix, author of <i>Beyond Earth a Path to a New Home in the Planets</i>	Tuesday, November 29 7 - 9 p.m.	Marriott 350 E. Horsetooth Road
Early Closure - Thanksgiving Eve	Wednesday, November 23 3 p.m.	All libraries and Administration Center
Closure – Thanksgiving Day	Thursday, November 24 All day	All libraries and Administration Center
Webster House Admin Center ONLY Closure <i>(this is in lieu of Veteran’s Day)</i>	Friday, November 25	WHAC Closed, but All libraries OPEN
Board of Trustees - Regular Meeting	Monday, December 12 4 p.m.	Old Town Library 201 Peterson Street
PRPLD Holiday Party	Saturday, December 17 6 p.m.	Old Town Library 201 Peterson Street
Closure – Christmas Eve	Saturday, December 24 All day	All libraries and Administration Center
Closure – Christmas Day	Sunday, December 25 All day	All libraries and Administration Center
Early Closure – New Year’s Eve	Saturday, December 31	All libraries and Administration Center
Closure – New Year’s Day	Sunday, January 1	All libraries and Administration Center
Board of Trustees - Regular Meeting	Monday, January 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, February 13 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Annual Meeting	Monday, March 13 4 p.m.	Old Town Library 201 Peterson Street