

- 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. CONSENT AGENDA
Consideration and Approval of:
 - a. November 14, 2016 Regular Board Meeting Minutes
 - VI. REPORTS
 - a. Director's Report (December 2016) – *Slivken*
 - b. 2016 Financial Report (November and December 2016) - *Slivken & Gabel*
 - c. Legal Status Report (November/December 2016) - *Seter*
 - d. Technology & Circulation – *Bucks, Cortez, Doran*
 - VII. UNFINISHED BUSINESS
 - a. Status of Master Facilities Plan – *Slivken*
 - b. Policy Review – to be continued @ February's Meeting – *Gabel*
 - VIII. NEW BUSINESS
 - a. Nominating Committee for Board Officers - *Gabel*
 - IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
 - X. 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 Carrie Vaughn Visit <i>Kitty Norville series, Golden Age saga, and Harry and Marlowe short stories</i>	Thursday, January 19 7 – 8:45 p.m.	Old Town Library 201 Peterson Street
Friends of the Library BOOK SALE	Friday, January 27 9 a.m. – 6 p.m.	Old Town Library 201 Peterson Street
Friends of the Library BOOK SALE	Saturday, January 28 9 a.m. – 5 p.m.	
Friends of the Library BOOK SALE	Sunday, January 29 Noon – 4 p.m. HALF PRICE DAY!	
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
Board of Trustees – Regular Meeting	Monday, April 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, May 8 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, June 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 10 4 p.m.	Old Town Library 201 Peterson Street