

BOARD OF TRUSTEES - REGULAR MEETING

May 8, 2017– 4 p.m.

HARMONY LIBRARY

4616 S. Shields Street

AGENDA

- I. CALL TO ORDER and DECLARATION OF QUORUM
 - II. AGENDA REVIEW
 - III. 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.*
 - IV. CONSENT AGENDA
Consideration and Approval of:
 - a. April 10, 2017 Regular Meeting Minutes
 - V. REPORTS
 - a. Director's Report (April 2017) – *Slivken*
 - b. Financial Report (April 2017) - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Impact Team Presentation – *Aragon and Ulloa*
 - VI. UNFINISHED BUSINESS
 - a. Revised Behavior Policy (APPROVAL) – *Slivken*
 - VII. NEW BUSINESS
 - a. Staff Day, May 12 - *Slivken*
 - b. Innovation Contest - *Slivken*
 - c. Board Retreat – Topics and Date - *Gabel*
 - VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
 - IX. 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:

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| PRPLD Staff In-Service Day (All libraries closed) | Friday, May 12 8:30 a.m. – 4:30 p.m. | Old Town Library 201 Peterson Street |
| 2017 Summer Reading Challenge Begins <i>Building Dreams</i> | Monday, May 22 | |
| 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 |
| Board of Trustees – Regular Meeting | Monday, August 14 4 p.m. | Old Town Library 201 Peterson Street |
| Board of Trustees – Regular Meeting | Monday, September 11 4 p.m. | Old Town Library 201 Peterson Street |
| Board of Trustees – Regular Meeting | Monday, October 9 4 p.m. | Old Town Library 201 Peterson Street |
| Colorado Association of Libraries Annual Conference | October 12 – 14 | Embassy Suites Loveland 4705 Clydesdale Drive |
| Board of Trustees – Regular Meeting | Monday, November 13 4 p.m. | Old Town Library 201 Peterson Street |
| Board of Trustees – Regular Meeting | Monday, December 11 4 p.m. | Old Town Library 201 Peterson Street |