

BOARD OF TRUSTEES - REGULAR MEETING

August 14, 2017– 4 p.m.

OLD TOWN LIBRARY
201 Peterson 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. June 12, 2017 Regular Meeting Minutes
 - V. REPORTS
 - a. Director's Report (June & July 2017) – *Slivken*
 - b. Financial Report (June & July 2017) - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. History Connection Demonstration – *Shaughnessy*
 - VI. UNFINISHED BUSINESS
 - a. Board Retreat (September 11) - *Gabel*
 - b. Master Facilities Plan (MFP) Update – *Gabel & Seter*
 - VII. NEW BUSINESS
 - a. Lending Policy Revision, 1st Reading – *Slivken*
 - b. Budget Study Session - *Gabel*
 - VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
 - IX. 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:

Fort Collins Comic Con	Saturday, August 26 9 a.m. – 8 p.m.	Northside Aztlan Community Center 112 Willow Street
	Sunday, August 27 9 a.m. – 8 p.m.	Northside Aztlan Community Center 112 Willow Street
Board of Trustees – Retreat	Monday, September 11 9 a.m. – 4 p.m.	Old Town Library Community Room
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
FoCo Book Fest <i>Writings & Riffs</i>	Saturday, October 21 9 a.m. – 9 p.m.	Various Venues
Fort Collins Reads Author Ann Patchett <i>Commonwealth</i>	Sunday, November 5 2:30 p.m.	Fort Collins Hilton 425 W. Prospect Road
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