

**POUDRE RIVER PUBLIC LIBRARY DISTRICT**  
– BOARD OF TRUSTEES REGULAR 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 regular meeting at 4:00 p.m., on Monday, September 11, 2017, at the Old Town Library Community Room, 201 Peterson Street, Fort Collins, CO 80524. 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. Agenda Review
3. 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 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.*
4. Consent Agenda
  - a. Consideration and Approval of August 14, 2017 Regular Meeting Minutes
  - b. Other
5. Reports
  - a. Director’s Report – *Slivken*
  - b. Financial Report – *Barnes*
  - c. Legal Status Report – *Seter*
  - d. Summer reading Challenge Final Report – *Zachman*
  - e. Other
6. Unfinished Business
  - a. Revised Lending Policy – Approval – *Slivken*
  - b. Other
7. New Business
  - a. Collections Policy – *Aragon*
  - b. Retreat Summary – *Gabel*
  - c. Other
8. Announcements
  - a. Friends of the Library Update – *Wise*
  - b. Library Trust Update – *Colby*
9. Adjournment