

BOARD OF TRUSTEES - REGULAR MEETING

September 11, 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 3minutes 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. August 14, 2017 Regular Meeting Minutes
 - V. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Setzer*
 - d. Summer Reading Challenge Final Report – *Zachman*
 - VI. UNFINISHED BUSINESS
 - a. Revised Lending Policy - Approval – *Slivken*
 - VII. NEW BUSINESS
 - a. Collections Policy - *Aragon*
 - b. Retreat Summary - *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:

An Evening with authors Jim Davidson & Kevin Vaughan <i>The Ledge: An Adventure Story of Friendship and Survival on Mount Rainier</i>	Tuesday, September 12 7 – 8:30 p.m.	CSU, Lory Student Center Ballroom
Harmony in the Round Music Concert: Vellamo	Friday, September 29 7 – 8:30 p.m.	Harmony Library 4616 S. Shields 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
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