

POUDRE RIVER PUBLIC LIBRARY DISTRICT
– SPECIAL BOARD OF TRUSTEES RETREAT 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 special Board of Trustees retreat meeting at 8:30 a.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. Breakfast and Conversation
3. Discussion of Master Facilities Plans shared with Library Board
 - A. What we like
 - B. What we do not like
 - C. What format do we want
4. Break
5. Scope of Facilities Plan
 - A. Review RFP scope and deliverables from 2016
 - B. Expected outcomes of plan
6. Lunch
7. Our Process Moving Forward
 - A. How much staff capacity and involvement
 - B. How much does Board of Trustees want to be involved
 - C. Consultant
 1. Sole source?
 2. Bid?
 - D. Combination/Hybrid process
8. Break
9. Action Items
9. Adjourn