



BOARD OF TRUSTEES - REGULAR MEETING

November 13, 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. October 9, 2017 Regular Meeting Minutes
 - V. REPORTS
 - a. Director's Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Workforce Development – *Molly Thompson*
 - VI. UNFINISHED BUSINESS
 - a. Master Plan Update – *Draves*
 - VII. NEW BUSINESS
 - a. Public Hearing re 2017 Poudre River Public Library District Budget Amendments– *Barnes*
 - b. Approval of the 2017 Poudre River Public Library District Budget Amendments - *Barnes*
 - c. Public Hearing re 2018 Poudre River Public Library District Budget - *Barnes*
 - d. Approval of the 2018 Poudre River Public Library District Budget – *Barnes*
 - e. 2018 Pay Plan Amendments – *Barnes*
 - f. Election of Interim President
 - g. December Board Meeting?
 - 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:

Author Visit with John Fielder <i>A Colorado Winter</i>	Thursday, November 16 7 – 9 p.m.	CSU Lory Student Center Theater
Thanksgiving Eve Early Closure	Wednesday, November 22 3 p.m.	All Libraries and Webster House Admin Center
Thanksgiving Day Closure	Thursday, November 23 All day	All Libraries and Webster House Admin Center
Day after Thanksgiving	Friday, November 24	Webster House Admin Center closed in lieu of Veteran’s Day. Libraries will be open as usual.
Board of Trustees – Regular Meeting	Monday, December 11 4 p.m.	Old Town Library 201 Peterson Street
Christmas Eve Closure	Sunday, December 24 All day	All Libraries
Christmas Day Closure	Monday, December 25 All day	All Libraries and Webster House Admin Center
New Year’s Eve Early Closure	Sunday, December 31 3 p.m.	All Libraries
New Year’s Day Closure	Monday, January 1, 2018 All day	All Libraries and Webster House Admin Center
Board of Trustees – Regular Meeting	Monday, January 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, February 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Annual Meeting	Monday, March 12 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, April 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, May 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, June 11 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, July 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 10 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, October 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 10 4 p.m.	Old Town Library 201 Peterson Street