

BOARD OF TRUSTEES - REGULAR MEETING

January 8, 2018

4 p.m.

OLD TOWN LIBRARY

201 Peterson Street

AGENDA

- I. CALL TO ORDER and DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE – *Seter/Richards*
 - Matt Schild (new member)
- IV. 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.
- V. CONSENT AGENDA
Consideration and Approval of:
 - a. November 13, 2017 Regular Meeting Minutes
- VI. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Advocacy Toolkit Presentation – *Paula Watson-Lakamp*
- VII. UNFINISHED BUSINESS
 - a.
- VIII. NEW BUSINESS
 - a. Master Plan RFP Review - - APPROVAL Requested - *Draves*
 - b. Public Hearing and Amendment of the 2018 Budget for Leased Office Space—*Aragon & Barnes*
 - c. Executive Director Annual Evaluation Process - *Quijano*
 - d. Discussion and Approval of Revised Mission Statement – *Quijano*
- IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
- X. 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:

Winter Book Sale Friends of the Library	Friday, January 26 9 a.m. – 6 p.m. Saturday, January 27 9 a.m. – 5 p.m. Sunday, January 28 Noon – 4 p.m. <i>(Everything half-price today)</i>	Old Town Library 201 Peterson Street
Author Visit with Lauren Myracle <i>Dragon Overnight</i>	Monday, January 29 6 – 8 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