

POUDRE RIVER PUBLIC LIBRARY DISTRICT

AGENDA ITEM SUMMARY

Name of Requestor: Tova Aragon - Jeff Barnes
Appearance Date: January 8, 2018
Time Required: 30 minutes
Date Decision Needed: January 8, 2018

Agenda Item:

**PUBLIC HEARING & APPROVAL OF
POUDRE RIVER PUBLIC LIBRARY
DISTRICT AMENDED 2018 BUDGET**

Objective:

Public Hearing and approval of 2018 budget amendments.

Situation:

To meet the increasing need for additional office space, Tova Aragon and Jeff Barnes have reviewed available office space in Fort Collins. A suitable site has been located and management is currently in negotiation with the property owners to arrive at acceptable lease terms.

If an agreement on the lease terms is accomplished by the time of the Board meeting, management will review the process and terms with the Board of Trustees and request the 2018 budget be amended to include funding of the lease and to authorize the Executive Director to enter into the lease agreement.

Proposal:

N/A

Advantages:

N/A

Disadvantages:

N/A

Requested Action:

Hold a public hearing on the 2018 budget amendments, approve the amendments to the 2018 General Fund Budget and authorize the Executive Director to enter into the lease agreement.

Potentially Affected Interest:

General public

Level of Public Interest and Participation:

Low