



**BOARD OF TRUSTEES
ANNUAL MEETING
March 19, 2018 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. ELECTION OF OFFICERS
- 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 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.*
- V. CONSENT AGENDA
 - a. Consideration and Approval – February 12, 2018 Regular Board Meeting Minutes
- VI. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION
- VII. REPORTS
 - a. Director’s Report (February 2018) - *Slivken*
 - b. Financial Report (February 2018) – *Barnes*
 - c. Legal Status Report – *Seter*
 - d. Digital Services Presentation *by Kristen Draper*
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - a. Approval - Executive Director’s Pay Increase - *Quijano*
 - b. Background Check for Volunteers - *Slivken*
 - c. Project Review Committee for Urban Renewal Projects – *Slivken*
- X. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
- XI. ADJOURNMENT

Our Mission Statement:

*We enrich our community by providing universal access
to resources for knowledge, innovation, and enjoyment.*

Upcoming Dates:

History Comes Alive: <i>Unconventional Colorado Women</i>	Saturday, March 24 1:30 – 2:30 p.m.	Council Tree Library 2733 Council Tree Ave
Visiting Author Series: Erik Weihenmayer <i>No Barriers: A Blind Man's Journey to Kayak the Grand Canyon</i>	Wednesday, March 28 7 p.m.	Fort Collins Hilton 425 W. Prospect Road
National Library Week	April 8 – 14	Theme: Libraries Lead
Board of Trustees – Regular Meeting	Monday, April 9 4 p.m.	Old Town Library 201 Peterson Street
PRPLD Staff Day (Inservice Day)	Friday, May 11 Libraries Closed All Day	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
Visiting Author Series: Dan Abrams <i>Lincoln's Last Trial: The Murder Case that Propelled him to the Presidency</i>	Tuesday, June 19 7 p.m.	Fort Collins Hilton 425 W. Prospect Road
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