

April 9, 2018 – 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 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.
 - IV. CONSENT AGENDA
Consideration and Approval of:
 - a. March 19, 2018 Annual Meeting Minutes
 - V. REPORTS
 - a. Director's Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Montava Presentation *by Max Moss*
 - VI. UNFINISHED BUSINESS
 - a. Background Check for Volunteers - *Slivken*
 - b. In-House Security Follow-up – *Slivken*
 - VII. NEW BUSINESS
 - a. Master Plan RFP Update - *Slivken*
 - VIII. ANNOUNCEMENTS
 - a. Library Trust Update – *Colby*
 - IX. ADJOURNMENT
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Our Mission Statement:

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

Upcoming Dates:

National Library Week National Library Worker's Day	April 8 – 14 April	Theme: <i>Libraries Lead</i>
History Comes Alive with Alexander Hamilton	Friday, April 13 7 p.m.	Harmony Library 4616 S. Shields Street
Poudre River Friends of the Library Book Sale	Friday, April 27 9 a.m. – 6 p.m.	Harmony Library 4616 S. Shields Street
	Saturday, April 28 9 a.m. – 5 p.m.	
	Sunday, April 29 Noon – 4 p.m.	
Author Visit with Craig Childs <i>Atlas of a Lost World: Travels in Ice Age America</i>	Monday, April 30 6 – 8:30 p.m.	Old Town Library 201 Peterson Street
PRPLD Staff Day (In-service 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 Lincoln's Last Trial: The Murder Case that Propelled him to the Presidency	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