

May 14, 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. APPROVAL OF MINUTES - April 9, 2018 Regular Meeting Minutes
 - V. REPORTS
 - a. Director's Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Hearing Loop - *McCluskey*
 - VI. UNFINISHED BUSINESS
 - a. Revision to Fee for Background Check for Volunteers - Approval - *Slivken*
 - VII. NEW BUSINESS
 - a. Master Plan RFP Update - *Slivken*
 - b. Old Town Library Chiller Bid – *Slivken*
 - c. LJ Design Institute – *Quijano & Arnold*
 - VIII. ANNOUNCEMENTS
 - a. Library Trust Update – *Colby*
 - b. Friends of the Library Update - *Wise*
 - IX. ADJOURNMENT
-

Our Mission Statement:

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

Upcoming Dates:

History Comes Alive: H.G. Wells	Friday, May 18 7 p.m.	Harmony Library 4616 S. Shields Street
Author Visit with Sandhya Menon - <i>When Dimple Met Rishi</i> and <i>From Twinkle, with Love</i>	Wednesday, May 23 6 p.m.	Old Town Library 201 Peterson Street
Memorial Day	Monday, May 28 All day	All libraries and Admin Center closed
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
Board of Trustees – Regular Meeting	Monday, December 10 4 p.m.	Old Town Library 201 Peterson Street