

**June 11, 2018 – 4 p.m.**

**HARMONY LIBRARY  
4616 S. Shields 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 – May 14, 2018 Regular Meeting Minutes
  - V. REPORTS
    - a. Director’s Report – *Slivken*
    - b. Financial Report - *Barnes*
    - c. Legal Status Report - *Seter*
    - d. Sustainability Presentation – *Green Team*
  - VI. UNFINISHED BUSINESS
    - a. Master Plan RFP Update - *Slivken*
    - b. URA Representative Job Description - *Slivken*
  - VII. NEW BUSINESS
    - a. 2017 Audit Report Acceptance - *Barnes*
    - b. Strategic Visioning Workshop - *Slivken*
  - VIII. ANNOUNCEMENTS
    - a. Library Trust Update – *Colby*
    - b. Friends of the Library Update - *Wise*
  - 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:

Harmony on the Green – <i>Papa Juke</i>	Friday, June 15 6:30 p.m.	Harmony FRCC Student Center Plaza 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
<b>Board of Trustees – Regular Meeting</b>	<b>Monday, September 10 4 p.m.</b>	<b>Council Tree Library 2733 Council Tree Ave</b>
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