

September 10, 2018 – 4 p.m.

**COUNCIL TREE LIBRARY
2733 Council Tree Avenue**

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 – August 13, 2018 Regular Meeting Minutes
 - V. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Summer Reading Challenge Report – *J. Zachman & V. Hays*
 - VI. UNFINISHED BUSINESS
 - a. Master Plan RFP Update - *Slivken*
 - VII. NEW BUSINESS
 - a. 2019 Budget Study Session Date - *Quijano*
 - 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:

Colorado Association of Libraries Conference (CALCON)	Thursday, September 13 – Saturday, September 15	Embassy Suites Loveland 4705 Clydesdale Parkway Loveland, CO
Board of Trustees – Regular Meeting	Monday, October 8 4 p.m.	Old Town Library 201 Peterson Street
2018 Foco Book Fest: <i>The Big Think</i>	Friday, October 19 Saturday, October 20	Various venues
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