

October 8, 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 – September 10, 2018 Regular Meeting Minutes
- V. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. FoCo Book Fest Presentation – *Macdonald*
- VI. UNFINISHED BUSINESS
 - a. Master Plan Update - *Slivken*
- VII. NEW BUSINESS
 - a. 2019 PRPLD Budget, First Reading - *Barnes*
 - b. Urban Renewal Authority Projects Policy, Discussion – *Slivken*
 - c. Personal Identification Information Policy, First Reading – *Slivken*
- 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:

Author Visit with Tom Clavin <i>Valley Forge</i> Sales and signing to follow	Thursday, October 11 7 – 8:30 p.m.	Hilton Fort Collins West Prospect Road
2018 Foco Book Fest: <i>The Big Think</i>	Friday, October 19 Saturday, October 20	Various venues
Board of Trustees – Regular Meeting <i>Public Hearing and Approval of 2019 Budget</i>	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