

**November 12, 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 –October 8, 2018 Regular Meeting Minutes
- V. REPORTS
  - a. Director’s Report – *Slivken*
  - b. Financial Report - *Barnes*
  - c. Legal Status Report - *Seter*
  - d. Teacher Cards Presentation – *Meyer, Zuniga, Bucks*
  - e. Innovation Awards - *Slivken*
- VI. UNFINISHED BUSINESS
  - a. Urban Renewal Authority Projects Policy, Discussion – *Slivken*
- VII. NEW BUSINESS
  - a. Public Hearing re 2018 Poudre River Public Library District Budget Amendments – *Barnes*
  - b. Approval of the 2018 Poudre River Public Library District Budget Amendments – *Barnes*
  - c. Public Hearing re 2019 Poudre River Public Library District Budget – *Barnes*
  - d. Approval of the 2019 Poudre River Public Library District Budget – *Barnes*
  - e. Approval of 2019 Pay Plan Amendments – *Barnes*
  - f. Development Office Discussion – *Slivken & Arnold*
- 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:

An Evening with John Fielder & Special Guest Dave Beegle Multimedia presentation John is author of <i>Colorado Black on White</i>	Thursday, November 15 7 – 8:30 p.m.	Lory Student Center Theatre Colorado State University
Thanksgiving Eve Early Closure	Wed., November 21 Close at 3 p.m.	All libraries and Webster House Admin Center
Thanksgiving Day	Thursday, November 22 Closed All Day	All libraries and Webster House Admin Center
Board of Trustees – Regular Meeting	Monday, December 10 4 p.m.	Old Town Library 201 Peterson Street
<b>2019 BOT Meetings</b>		
Board of Trustees – Regular Meeting	Monday, January 14 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, February 11 4 p.m.	Old Town Library – STORY TIME ROOM
<b>Board of Trustees – ANNUAL MEETING</b>	<b>Monday, March 11 4 p.m.</b>	<b>Harmony Library</b>
Board of Trustees – Regular Meeting	Monday, April 8 4 p.m.	Old Town Library – STORY TIME ROOM
<b>Board of Trustees – Regular Meeting</b>	<b>Monday, May 13 4 p.m.</b>	<b>Council Tree Library</b>
Board of Trustees – Regular Meeting	Monday, June 10 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, July 8 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, August 12 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Old Town Library – LARGE Meeting Room
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