

February 11, 2019 – 4 p.m.
OLD TOWN LIBRARY – STORY TIME ROOM
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 –January 14,2019 Regular Meeting Minutes
- V. REPORTS
 - a. Director’s Report – *Slivken*
 - b. Financial Report - *Barnes*
 - c. Legal Status Report - *Seter*
 - d. Update on Strategic Plan Process and Staff Values Exercise - *Slivken*
- VI. UNFINISHED BUSINESS
 - a. URA & Library District Update – *Slivken*
 - b. Board Retreat – *Slivken*
 - c. Poudre Trust Liaison Replacement - *Schultz*
- VII. NEW BUSINESS
 - a. Board of Trustees Officers and Member Position Descriptions – *Schultz/Slivken*
 - b. Nominating Committee for Board Elections - *Schultz*
- VIII. ANNOUNCEMENTS
 - a. Library Trust Update – *Slivken*
 - b. Friends of the Library Update - *Wise*
- IX. EXECUTIVE SESSION – *The board may enter into executive session to discuss performance and the Executive Director’s contract pursuant to §24-6-402(4)(e), C. R. S.*
- X. ADJOURNMENT

Our Mission Statement:

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

Special Dates coming up

Author Visit Lisa See, <i>The Tea Girl of Hummingbird Lane</i>	Sunday, March 10 2 p.m.	Fort Collins Hilton 425 W. Prospect Road
2019 Board Meetings		
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
Board of Trustees – ANNUAL MEETING	Monday, March 11 4 p.m.	Harmony Library
Board of Trustees – Regular Meeting	Monday, April 8 4 p.m.	Old Town Library – STORY TIME ROOM
Board of Trustees – Regular Meeting	Monday, May 13 4 p.m.	Council Tree Library
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
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library – LARGE Meeting Room
Board of Trustees – Regular Meeting	Monday, December 9 4 p.m.	Old Town Library – LARGE Meeting Room