

OLD TOWN LIBRARY 201 Peterson Street • Fort Collins, CO 80524

HARMONY LIBRARY 4616 S. Shields Street • Fort Collins, CO 80526

COUNCIL TREE LIBRARY 2733 Council Tree Ave. • Fort Collins, CO 80525

WEBSTER HOUSE ADMINISTRATION CENTER 301 E. Olive Street • Fort Collins, CO 80524



**POUDRE RIVER  
PUBLIC LIBRARY**  
DISTRICT

## **POUDRE RIVER PUBLIC LIBRARY DISTRICT**

– SPECIAL BOARD OF TRUSTEES RETREAT MEETING –

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **POUDRE RIVER PUBLIC LIBRARY DISTRICT**, County of Larimer, State of Colorado, will hold a special Board of Trustees retreat meeting at 12 noon, on Monday, February 25, 2019, at the Tamasag Retreat Center, 4825 County Road 52E, Bellvue, CO 80512. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

By: /s/ SETER & VANDER WALL, P.C.

Attorneys for the District

### **AGENDA**

1. Call to Order and Declaration of Quorum
2. Welcome/Introductions
3. Library Board Basics
4. Update on PRPLD Long Term Planning Processes
5. Library Values
6. Strategic Focus Areas
7. Optimistic Closing/Adjourn