

**March 11, 2019 – 4 p.m.**

**HARMONY LIBRARY – Large Meeting Room**

**4616 S. Shields 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 –February 11, 2019 Regular Meeting Minutes
- V. REPORTS
  - a. Director’s Report – *Slivken*
  - b. Financial Report - *Barnes*
  - c. Legal Status Report - *Seter*
  - d. URA – *Josh Birks & Brinkman Company*
- VI. UNFINISHED BUSINESS
  - a. 2016-2018 Strategic Plan Report - *Slivken*
  - b. Board Retreat Recap – *Slivken*
    - *Consideration of Values*
    - *Consideration of Focus Areas*
  - c. Board of Trustees Officers and Member Position Descriptions (revised) – *Schultz/Slivken*
  - d. Nominating Committee for Board Elections - *Quijano*
- VII. NEW BUSINESS
- VIII. ANNOUNCEMENTS
  - a. Library Trust Update – *Arnold*
  - b. Friends of the Library Update – *Wise*

IX. *EXECUTIVE SESSION – An Executive Session will be held pursuant to Section 24-6-402(4)(b) and (e), C.R.S., upon announcement, motion and affirmative vote of 2/3 of the quorum present for purposes of receiving legal advice and develop positions relative to matters that may be subject to negotiation concerning an intergovernmental agreement with the City of Fort Collins Urban Renewal Authority.*

X. ADJOURNMENT

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**Our Mission Statement:**

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

## Special Dates coming up this month

History Comes Alive – <i>Helen Hunt Jackson</i>	Friday, March 15 7 – 8 p.m.	Harmony Library 4616 S. Shields Street
Friends of the Library Spring Used Book Sale	Friday, March 15 9 a.m. – 5 p.m.	Harmony Library 4616 S. Shields Street
	Saturday, March 16 9 a.m. – 5 p.m.	
	Sunday, March 17 Noon – 4 p.m. (Half price day)	
Author Visit with Peter Heller Will discuss <i>The River</i> , his newest book	Monday, March 18 6 – 8:30 p.m.	Old Town Library 201 Peterson Street

## 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 – Regular Meeting	Monday, March 11 4 p.m.	Harmony Library*
Board of Trustees – <b>ANNUAL MEETING</b>	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

*\*The majority of meetings are held at Old Town Library. Meetings in red indicate a different location for that month's meeting.*