



**BOARD OF TRUSTEES
ANNUAL MEETING
April 8, 2019 – 4 p.m.**

**OLD TOWN LIBRARY-Storytime Room
201 Peterson Street**

- I. CALL TO ORDER AND DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. ELECTION OF OFFICERS
Proposed Slate:
President: Becki Schulz
Vice President: Fred Colby
Secretary/Treasurer: Matt Schild
- IV. 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.
- V. APPROVAL OF MINUTES – March 11, 2019 Regular Board Meeting
- VI. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION
- VII. REPORTS
 - a. Director’s Report (March 2019) - *Slivken*
 - b. Financial Report (March 2019) – *Miller*
 - c. Legal Status Report
 - d. Urban Renewal Authority (URA) – *J. Birks*
 - e. Development Officer - *Slivken*
- VIII. UNFINISHED BUSINESS
 - a. Library Board of Trustees Job Descriptions – *Schulz*
- IX. NEW BUSINESS
- X. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Arnold*
- XI. ADJOURNMENT

Our Mission Statement:

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

Upcoming Dates:

Cartoonist Box Brown will discuss <i>Cannabis: The Illegalization of Weed in America</i>	Thursday, April 11 6 - 7 p.m.	Old Town Library 201 Peterson Street
Harmony in the Round featuring David Wiatrolik Jazz Trio	Friday, April 12 7 – 8:30 p.m.	Harmony Library 4616 S. Shields Street
National Library Week <i>Libraries = Strong Communities</i>	April 7 – 13	
National Library Workers Day	April 9	
PRPLD Staff Day (In-service Day)	Friday, May 17 Libraries Closed All Day	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, May 13 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, June 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 9	Old Town Library 201 Peterson Street