



- 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 – June 10, 2019 Regular Board Meeting
- V. REPORTS
 - a. Director’s Report (June & July 2019)
 - b. Financial Report
 - c. Legal Status Report
 - d. Lean Basics Presentation – *Holly Bucks & Brenda Blake*
- VI. UNFINISHED BUSINESS
 - a.
- VII. NEW BUSINESS
 - a. First Reading, 2019-2022 Strategic Plan – *Draves*
 - b. Budget Work Session – *Schulz*
 - c. Board Retreat in November 2019 - *Schulz*
- VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Arnold*
- IX. ADJOURNMENT

Our Mission Statement:

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

Upcoming Dates:

Fort Collins Comic Con	Saturday & Sunday August 17-18 9 a.m. – 8 p.m.	Northside Aztlan Community Center 112 Willow Street
Board of Trustees – Regular Meeting	Monday, September 9 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Harmony Library 4616 S. Shields 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 4 p.m.	Old Town Library 201 Peterson Street