

- 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 – August 12, 2019 Regular Board Meeting
- V. REPORTS
 - a. Director’s Report
 - b. Financial Report
 - c. Legal Status Report
 - d. Financial Audit – *BKD*
 - e. Fine Free Children’s Materials Report - *Slivken*
- VI. UNFINISHED BUSINESS
 - a. Board Retreat November 15, 2019 - Proposed Agenda - *Schulz*
- VII. NEW BUSINESS
 - a. Approval - 2019-2022 Strategic Plan – *Slivken*
- 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:

Board of Trustees – Budget Work Session	Wednesday, September 18 4 – 6 p.m.	Council Tree Library 2733 Council Tree Avenue
CALCON	September 19-21	Embassy Suites Loveland, CO
Banned Books Week	September 22-28	
Author Visit with Susan Skog <i>Your Voice Matters: Stand Up, Speak Out</i>	Tuesday, September 24 6 – 8 pm	Old Town Library 201 Peterson Street
History Comes Alive <i>Maria Josefa Jaramillo Carson</i>	Friday, September 27 7 – 8 pm	Harmony, Round 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, October 14 4 p.m.	Harmony Library 4616 S. Shields Street
Fort Collins Book Festival <i>Food for Thought</i>	October 18-19	Various locations
Board of Trustees – Regular Meeting	Monday, November 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees Retreat	Friday, November 15 Noon – 4 p.m.	Primrose Studio 4300 Michaud Lane
Board of Trustees – Regular Meeting	Monday, December 9 4 p.m.	Old Town Library 201 Peterson Street