

- 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 – September 9, 2019 Regular Board Meeting
 - V. REPORTS
 - a. Director’s Report
 - b. Financial Report
 - c. Legal Status Report
 - d. Summer Reading Challenge Report – *Jennifer Zachman*
 - e. Apollo 11 Display – *Vicky Hays*
 - VI. UNFINISHED BUSINESS
 - a. Board Retreat (November 15, 2019) Update – *Schulz*
 - VII. NEW BUSINESS
 - a. 2020 Poudre River Public Library District Budget – 1st Reading - *Miller*
 - b. City of Fort Collins 401k/457 Deferred Comp Loan Repayments - *Slivken*
 - c. Revised Human Resources Policies – 1st Reading - *Stromnes*
 - VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Arnold*
 - IX. ADJOURNMENT
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Our Mission Statement:

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

Upcoming Dates:

Fort Collins Book Festival <i>Food for Thought</i>	Friday & Saturday October 18 & 19	Various locations
Friends of the Library Foodie Book Sale	Saturday, October 19 9 a.m. – 4 p.m.	Old Town Library 201 Peterson Street
Author Visit with Andy Griffiths <i>The 117-Story Treehouse: Dot, Plots, and Daring Escapes!</i>	Wednesday, October 23 6 – 8 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 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