

- 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 – October 14, 2019 Regular Board Meeting
  - V. REPORTS
    - a. Director’s Report
    - b. Financial Report
    - c. Legal Status Report
  - VI. UNFINISHED BUSINESS
    - a. Board Retreat (November 15, 2019) Update – *Schulz*
    - b. Revised Human Resources Policies – Approval – *Stromnes*
    - c. Amended 2020 Pay Plan Approval - *Stromnes*
    - d. Revised Bylaws – Approval – *Seter/Richards*
  - VII. NEW BUSINESS
    - a. Public Hearing re 2019 Poudre River Public Library District Budget Amendments – *Miller*
    - b. Approval of the 2019 Poudre River Public Library District Budget Amendments – *Miller*
    - c. Public Hearing re 2020 Poudre River Public Library District Budget – *Miller*
    - d. Approval of the 2020 Poudre River Public Library District Budget – *Miller*
    - e. Executive Director Evaluation Committee - *Schulz*
  - VIII. ANNOUNCEMENTS
    - a. Friends of the Library Update – *Wise*
    - b. Library Trust Update – *Arnold*
    - c. Plaque for John Frey - *Schulz*
  - 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:**

Author Visit: Eoin Colfer <i>The Fowl Twins</i>	Tuesday, November 12 6 – 8 p.m.	Harmony Library 4616 S. Shields 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, 2019 4 p.m.	Old Town Library 201 Peterson Street
<b>2020 BOT Meetings</b>		
Board of Trustees – Regular Meeting	Monday, January 13 4 p.m.	Harmony Library
Board of Trustees – Regular Meeting	Monday, February 10 4 p.m.	Harmony Library
Board of Trustees – Regular Meeting	Monday, March 9 4 p.m.	Council Tree Library
Board of Trustees – ANNUAL Meeting	Monday, April 13 4 p.m.	Council Tree Library
Board of Trustees – Regular Meeting	Monday, May 11 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, June 8 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, July 13 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, August 10 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, September 14 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, October 12 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, November 9 4 p.m.	Old Town Library – Large Meeting Room
Board of Trustees – Regular Meeting	Monday, December 14 4 p.m.	Old Town Library – Large Meeting Room