

- 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 – January 13, 2020 Regular Board Meeting
- V. REPORTS
 - a. Director’s Report
 - b. Financial Report
 - c. Legal Status Report
 - d. 2019 FoCo Book Fest Report– *Submitted by Anne Macdonald*
 - e. Fundraising Landscape – *Nina Bodenhamer*
- VI. UNFINISHED BUSINESS
 - a. Revised Proposed Policy on Photography in the Libraries, 2nd Reading & Approval - *Slivken*
- VII. NEW BUSINESS
 - a.
- VIII. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Schulz*
- IX. ADJOURNMENT

Our Mission Statement:

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

Upcoming Dates:

An Evening with Dr. Mona Hanna-Attisha author of <i>What the Eyes Don't See.</i>	Wednesday, February 12 7 - 9 p.m.	Hilton Fort Collins 425 W Prospect Rd
Harmony in the Round Concert <i>Bole Bole</i>	Friday, February 21 7 – 8:30 p.m.	Harmony Library 4616 S. Shields St
History Comes Alive: Rosa Parks	Thursday, February 27 11 a.m. – noon	FRCC Long's Peak Student Center

2020 Board Meeting Schedule

Board of Trustees – Regular Meeting	Monday, March 9 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Annual Meeting	Monday, April 13 4 p.m.	Council Tree Library 2733 Council Tree Ave
Board of Trustees – Regular Meeting	Monday, May 11	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, June 8	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 13	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 10	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 14	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 12	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, November 9	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 14	Old Town Library 201 Peterson Street