

- I. CALL TO ORDER AND DECLARATION OF QUORUM
- II. AGENDA REVIEW
- III. PUBLIC COMMENT: **COVID-19 NOTICE CONCERNING PUBLIC ATTENDANCE:** Due to room occupancy requirements, compliance with social distance guidelines and to protect the health, safety and welfare of the public, library staff, and the Board of Trustees, no members of the public will be permitted in the room for the July 13th, 2020 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the July 13th, 2020 meeting remotely using this information:

Topic: Poudre River Library District Board of Trustees
Time: Jul 13, 2020 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/81691377793?pwd=bXQ3WEhJbVc0RXJ6Y3FJU2RhcnhIQT09>

Meeting ID: 816 9137 7793
Password: 695265
One tap mobile
+16699006833,,81691377793#,,,,0#,,695265# US (San Jose)
+12532158782,,81691377793#,,,,0#,,695265# US (Tacoma)

- V. APPROVAL OF MINUTES – March 9, 2020 Regular Board Meeting
- VI. REPORTS
 - a. Director’s Report
 - b. Financial Report -- Delayed due to personal emergency. Will be available in mid-July
 - c. Legal Status Report
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - a. Larimer County Recovery Plan—Slivken
- IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – Wise
 - b. Library Trust Update – Radman
- X. ADJOURNMENT

Our Mission Statement:

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