

POUDRE RIVER PUBLIC LIBRARY DISTRICT
– VIRTUAL BOARD OF TRUSTEES REGULAR MEETING –

NOTICE IS HEREBY GIVEN that the Board of Trustees of the POUDRE RIVER PUBLIC LIBRARY DISTRICT, County of Larimer, State of Colorado, will hold a virtual Board of Trustees regular meeting at **4 p.m., on Thursday, October 15, 2020, via Zoom**. All meetings are open to the Public. Instructions to join the meeting are listed after the agenda below.

BY ORDER OF THE BOARD OF TRUSTEES:
POUDRE RIVER PUBLIC LIBRARY DISTRICT

Agenda

- I. CALL TO ORDER AND DECLARATION OF QUORUM**
 - II. AGENDA REVIEW**
 - III. APPROVAL OF MINUTES – September 14, 2020 Regular (Virtual) Meeting**
 - IV. PUBLIC COMMENT**
 - V. REPORTS**
 - a. Director’s Report --*Slivken*
 - b. Financial Report –*Tand*
 - c. Legal Status Report –*Richards*
 - d. 2020 Book Festival —*Macdonald*
 - VI. UNFINISHED BUSINESS**
 - a. 4.3 Lending Policy--Fine Free Policy changes/Second reading - *Slivken*
 - VII. NEW BUSINESS**
 - a. 2021 Budget/1st Reading - *Tand*
 - b. Roof Replacement Old Town Library - *Tand*
 - c. Resolution for disposal of assets – *Tand*
 - VIII. ANNOUNCEMENTS**
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Radman*
 - IX. ADJOURNMENT**
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Join Zoom Meeting – “Doors Open” at 3:30 MT– Meeting begins at 4 p.m.

<https://us02web.zoom.us/j/81782639367?pwd=VC8vNHRhVkhIUmpKYXBTRGhUdEFZUT09>

Meeting ID: 817 8263 9367

Passcode: 771600

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+1 301 715 8592 US (Germantown)

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