

**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 Monday, February 8th, 2021, 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. 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 February 8, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the February 8, 2021 meeting remotely using the information below.

IV. APPROVAL OF MINUTES – January 11, 2021 Regular Board Meeting

V. REPORTS

- a. Director’s Report --*David Slivken*
- b. Financial Report –*Rachel Tand*
- c. Legal Status Report –*Cameron Richards*
- d. Communications Update—*Katie Auman*
- e. Denison Report—*Sabrina Stromnes*

VI. UNFINISHED BUSINESS

- a. Collections Policy (2nd reading and vote)—*David Slivken*

VII. NEW BUSINESS

- a. Outputs and Outcomes Discussion—*David Slivken/Board*
- b. Board of Trustees—Nominating Committee—*Becki Schultz*

VIII. ANNOUNCEMENTS

- a. Friends of the Library Update – *Wise*
- b. Library Trust Update – *Radman*

IX. ADJOURNMENT

Poudre River Public Library District is inviting you to a scheduled Zoom meeting.

Topic: Poudre River Public Library District Board of Trustees
Time: Feb 8, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85785375522?pwd=c3RMVOM0NWlpTmplRyt3M3RYdFZyUT09>

Meeting ID: 857 8537 5522

Passcode: 749854

One tap mobile

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 857 8537 5522

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Find your local number: <https://us02web.zoom.us/j/85785375522?pwd=c3RMVOM0NWlpTmplRyt3M3RYdFZyUT09>