

**POUDRE RIVER PUBLIC LIBRARY DISTRICT
VIRTUAL BOARD OF TRUSTEES 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 Annual meeting at 4 p.m., on Monday, April 12th, 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. ELECTION OF OFFICERS

Proposed Slate:

President: Fred Colby

Vice President: Matt Schild

Secretary/Treasurer: Corey Radman

IV. 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 April 12, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the April 12, 2021 meeting remotely using this information.

V. APPROVAL OF MINUTES – March 8, 2021 Regular Board Meeting

VI. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION

VII. REPORTS

- a. Director's Report --*David Slivken*
- b. Financial Report --*Rachel Tand*
- c. Legal Status Report --*Cameron Richards*
- d. Digitization of Microfilm Project --*Ian Holmes*

VIII. UNFINISHED BUSINESS

- a. Revised Social Media Policy, 2nd Reading--*Slivken/Auman*

IX. NEW BUSINESS

- a. Revised Hours of Operations and Emergency Closure Policy--*Slivken*

X. ANNOUNCEMENTS

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

XI. EXECUTIVE SESSION An executive session of the Board of Trustees may be held pursuant to §§ 24-6-402(4)(b) and (3), C.R.S., to discuss personnel matters and receive the advice of legal counsel related to personnel matters.

XII. ADJOURNMENT

Topic: PRPLD Board Meeting

Time: Apr 12, 2021 04:00 PM Mountain Time (US and Canada)

Every month on the Second Mon, until Nov 8, 2021, 8 occurrence(s)

Apr 12, 2021 04:00 PM

Monthly: https://us02web.zoom.us/meeting/tZ0qc-qhpzssHtNEjcy5r41oRyNa-v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb_PxmGJdgrdzuRXmGnVBNIL5BptsM_9pScvd

Join Zoom Meeting

<https://us02web.zoom.us/j/89743990647?pwd=b1FUcmhVamMrMDFTZy9kWU42dXR3Zz09>

Meeting ID: 897 4399 0647

Passcode: 705435

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 897 4399 0647

Passcode: 705435

Find your local number: <https://us02web.zoom.us/u/kdUWJjhua>