

**Board of Trustees  
Regular Meeting  
September 13, 2021—4:00pm  
Zoom 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, September 13, 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

**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 September 13, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the September 13, 2021 meeting remotely using this information:

**IV. APPROVAL OF MINUTES – July 12, 2021 Regular Board Meeting**

**V. REPORTS**

- a. **Director’s Report --David Slivken**
- b. **Financial Report –Amy Lyons**
- c. **Legal Status Report –Kim Seter/Elizabeth Dauer**
- d. **Audit presentation--Anna Thigpen**

**VI. UNFINISHED BUSINESS**

- a. **Short Takes for Trustees #2: "Board Meetings"—Wise/Radman**
- b. **Accessing Board Information and Documents—Matt Schild**

**VII. NEW BUSINESS**

- a. **Programming and Events Policy/1<sup>st</sup> Reading—Katie Auman/Angela Kettle**

**VIII. ANNOUNCEMENTS**

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

**X. 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.

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

Topic: PRPLD Board Meeting

Time: Sep 13, 2021 04:00 PM Mountain Time (US and Canada)

Every month on the Second Mon, until Nov 8, 2021, 3 occurrence(s)

Sep 13, 2021 04:00 PM

Oct 11, 2021 04:00 PM

Nov 8, 2021 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZ0qc-qhpzssHtNEjcy5r41oRyNa-](https://us02web.zoom.us/meeting/tZ0qc-qhpzssHtNEjcy5r41oRyNa-v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb_PxmGJdgrdzuRXmGnVBNIL5BPtsM_9pScvd)

[v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb\\_PxmGJdgrdzuRXmGnVBNIL5BPtsM\\_9pScvd](https://us02web.zoom.us/meeting/tZ0qc-qhpzssHtNEjcy5r41oRyNa-v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb_PxmGJdgrdzuRXmGnVBNIL5BPtsM_9pScvd)

Join Zoom Meeting

<https://us02web.zoom.us/j/89743990647?pwd=blFUcmhVamMrMDFTZy9kWU42dXR3Zz09>

Meeting ID: 897 4399 0647

Passcode: 705435

One tap mobile

+12532158782,,89743990647#,,,,\*705435# US (Tacoma)

+13462487799,,89743990647#,,,,\*705435# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+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>