

**Board of Trustees
Regular Meeting
October 11, 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, October 11, 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 October 11, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the October 11, 2021 meeting remotely using this information:

IV. APPROVAL OF MINUTES

- o September 13, 2021 Regular Board Meeting
- o September 29 Special Meeting re interviews
- o September 30 Special Meeting re interviews

V. REPORTS

- a. Director's Report --David Slivken
- b. Financial Report --Amy Lyons
- c. Legal Status Report --Kim Seter/Elizabeth Dauer
- d. Fort Collins Book Festival--Katie Auman

VI. UNFINISHED BUSINESS

- a. Short Takes for Trustees #3: "Board Ethics"—Wise/Radman
- b. Programming and Events Policy-2nd reading and vote--Slivken

VII. NEW BUSINESS

- a. Disposal of Assets—OTL Computer furniture—Slivken/McCluskey
- b. 2022 Budget—1st Reading—Amy Lyons

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

Oct 11, 2021 04:00 PM

Nov 8, 2021 04:00 PM

Dec 13, 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-v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb_PxmGJdgrdzuRXmGnVBNIL5BPtsM_9pScvd

Join Zoom Meeting

<https://us02web.zoom.us/j/89743990647?pwd=bIFUcmhVamMrMDFTZy9kWU42dXR3Zz09>

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)

+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>