

**Board of Trustees
Regular Meeting
November 8, 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, November 8, 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 November 8, 2021, meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the NOVEMBER 8, 2021, meeting remotely using this information:

IV. APPROVAL OF MINUTES –

- October 11, 2021, Regular Board Meeting
- October 25, 2021, Special Meeting
- October 26, 2021, Special meeting

V. REPORTS

- a. Director's Report --*David Slivken*
- b. Financial Report --*Amy Lyons*
- c. Legal Status Report --*Kim Seter/Elizabeth Dauer*

VI. NEW BUSINESS

- a. Public Hearing re 2022 Poudre River Public Library District Budget-*Lyons*
- b. Approval of the 2022 Poudre River Public Library District Budget-*Lyons*
- c. Approval of the proposed 2022 Closure List - *Slivken*

VII. ANNOUNCEMENTS

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

VIII. 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.

Topic: PRPLD Board Meeting

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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+1 669 900 6833 US (San Jose)

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+1 929 205 6099 US (New York)

Meeting ID: 897 4399 0647

Passcode: 705435

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