

Board of Trustees  
Special Meeting  
Saturday, November 13, 2021 at 11:00 a.m.

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 Special Board of Trustees Meeting at 11:00 a.m. on Saturday, November 13, 2021, Via Zoom video conferencing.

Join Zoom Meeting

<https://us02web.zoom.us/j/85107836045?pwd=bEtUT2VDR2pYemQwQVNpdjArRFBrUT09>

Meeting ID: 851 0783 6045

Passcode: 932056

BY ORDER OF THE BOARD OF TRUSTEES:  
POUDRE RIVER PUBLIC LIBRARY DISTRICT

- I. Call to order and declaration of quorum
- II. Potential executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purposes of determining matters that may be subject to contract negotiation and developing a strategy for negotiations regarding the executive director position
- III. Discussion and possible action concerning Executive Director employment and contract matters
- IV. Adjourn