

**Board of Trustees
Regular Meeting
January 10, 2022—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, January 10, 2022, 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: The public is invited to attend the January 10, 2022, meeting remotely using the information provided below.

IV. APPROVAL OF MINUTES –

- November 8, 2021, Regular Board Meeting
- November 13, 2021 Special Meeting

V. REPORTS

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

VI. NEW BUSINESS

- a. Recruitment and selection process for new Trustee---*Lapierre*
- b. Disposal of District assets---*Lyons*
- c. Board of Trustees Planning Retreat---*Lapierre*

VII. ANNOUNCEMENTS

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

VIII. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87249712101?pwd=Y2lodzVmVnE4dnRTNjhtVldpaEx0Zz09>

Meeting ID: 872 4971 2101

Passcode: 853033

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/87249712101?pwd=Y2lodzVmVnE4dnRTNjhtVldpaEx0Zz09>