

**Board of Trustees
Regular Meeting
February 14, 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, February 14, 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:** 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 February 14 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the February 14, 2022 meeting remotely using the information provided below.
- IV. APPROVAL OF MINUTES –**
 - January 10, 2021, Regular Board Meeting
- V. REPORTS**
 - a. Director’s Report –*Diane Lapierre*
 - 2022 high level goals
 - Link to Harwood video: Our Story, The Harwood Institute
https://youtu.be/wl50gd_sRRU
 - b. Financial Report –*Amy Lyons*
 - c. Legal Status Report –*Kim Seter/Elizabeth Dauer*
 - d. Outreach Services and Homebound Services - *Romsa*
- VI. OLD BUSINESS**
 - a. Recruitment and Selection of New Trustees - *Auman*
- VII. NEW BUSINESS**
 - a. Update on Senate Bill 004 – Science of Reading & Book Challenges - *Lapierre*
 - b. March Meeting – Change date to March 21? - *Lapierre*
 - c. Planning Workshop – Date/Time/Location? - *Colby*
 - d. EDI Update – Staff Forums, Report - *Lapierre*

VIII. ANNOUNCEMENTS

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

IX. 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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+1 929 205 6099 US (New York)

Meeting ID: 872 4971 2101

Passcode: 853033

Find your local number: <https://us02web.zoom.us/j/kPFzsCha>