

**Board of Trustees
Regular Meeting
March 21, 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, March 21, 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 March 21 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the March 21, 2022 meeting remotely using the information provided below.

IV. APPROVAL OF MINUTES –

- February 14, 2022, Regular Board Meeting

V. REPORTS

- a. Director’s Report, Strategic Planning Timeline –*Diane Lapierre*
- b. Financial Report & Capital Projects Update –*Amy Lyons*
- c. Legal Status Report –*Kim Seter/Elizabeth Dauer*
- d. Marketing Strategy Overview – *Katie Auman*
- e. Statistical Report

VI. OLD BUSINESS

- a. Recruitment and Selection of New Trustees Update- *Katie Auman*

VII. NEW BUSINESS

- a. Denison Cultural Survey Report – *Sabrina Strømnes*
- b. Board Strategy Workshop – *Lapierre, Schulz, & Radman*

VIII. ANNOUNCEMENTS

- a. Friends of the Library Update – *Colby*
- 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

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+1 929 205 6099 US (New York)

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