

**Board of Trustees
Annual Meeting
April 11, 2022—4:00pm
Harmony Library – 4616 S. Shields Street**

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 Board of Trustees meeting at 4 p.m., on Monday, April 11, 2022, at the Harmony Library, 4616 S. Shields Street. All meetings are open to the Public.

Call in: 1-858-414-5635

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. WELCOME/INTRODUCTIONS

III. ELECTION OF OFFICERS

Proposed Slate:

President: Fred Colby

Vice President: Matt Schild

Secretary/Treasurer: Corey Radman

IV. AGENDA REVIEW

V. PUBLIC COMMENT

The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

VI. APPROVAL OF MINUTES –

- March 21, 2022, Regular Board Meeting

VII. REPORTS

- a. Director's Report & Guiding Principles –*Diane Lapierre*
- b. Financial Report & Audit Update –*Amy Lyons*
- c. Mobile Outreach Vehicle Update (funding and timeline) – *Lyons and Draves*
- d. Legal Status Report –*Kim Seter/Elizabeth Dauer*
- e. Dennison Cultural Survey & EDI Report – *Sabrina Strømnes*
- f. Statistical Report (review new format) -- *Lapierre*

VIII. OLD BUSINESS

- a. Board Accelerator Update – *Lapierre, Radman, & Schulz*
- b. Trustee Appointments Update -- *Auman*

IX. NEW BUSINESS

X. ANNOUNCEMENTS

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

XI. ADJOURNMENT

