

**Board of Trustees
Regular Meeting
MAY 9, 2022—4:00 pm
Old Town Library Community Room & Virtual
(Virtual meeting information is at the end of this agenda)**

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, May 9, 2022, at the Old Town Library, 201 Peterson Street, Fort Collins, CO. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

INTRODUCTIONS

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. WELCOME/INTRODUCTIONS

III. OATH OF OFFICE - Anuja Riles

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 –

- APRIL 11, 2022 Annual Board Meeting, & April 29, 2022 Special Meeting

VII. REPORTS

- a. Director's Report (Guiding Principles & Org Restructure) –*Diane Lapierre*
- b. Financial Report & Investment Policy Summary –*Amy Lyons*
- c. Marketing Update & Summer Reading – *Katie Auman*
- d. Legal Status Report –*Kim Seter/Elizabeth Dauer*
- e. Statistical Report -- *Lapierre*

VIII. OLD BUSINESS

- a. Board Accelerator Debrief – Corey Radman and Becki Schulz
- b. Strategic Plan Next Steps (Mission/Vision/Values)

IX. NEW BUSINESS

- a. Master Plan Discussion
- b. By-laws Update, First Reading
(Change annual meeting date from March to April)

X. ANNOUNCEMENTS

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

XI. ADJOURNMENT

For those wishing to join the meeting virtually, here is the Zoom information:

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

Topic: PRPLD Board of Trustees

Time: May 9, 2022 04:00 PM Mountain Time (US and Canada)

Every month on the Second Mon, until Dec 12, 2022, 8 occurrence(s)

May 9, 2022 04:00 PM

Jun 13, 2022 04:00 PM

Jul 11, 2022 04:00 PM

Aug 8, 2022 04:00 PM

Sep 12, 2022 04:00 PM

Oct 10, 2022 04:00 PM

Nov 14, 2022 04:00 PM

Dec 12, 2022 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZMvc-](https://us02web.zoom.us/meeting/tZMvc-CvrzkrGtV96_Uy051LS6YdrlddP2Al/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-gXe3zmHpcjbdxUnaNjkDN1LaBbR7NqBzFNzg)

[CvrzkrGtV96_Uy051LS6YdrlddP2Al/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-](https://us02web.zoom.us/meeting/tZMvc-CvrzkrGtV96_Uy051LS6YdrlddP2Al/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-gXe3zmHpcjbdxUnaNjkDN1LaBbR7NqBzFNzg)

[gXe3zmHpcjbdxUnaNjkDN1LaBbR7NqBzFNzg](https://us02web.zoom.us/meeting/tZMvc-CvrzkrGtV96_Uy051LS6YdrlddP2Al/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-gXe3zmHpcjbdxUnaNjkDN1LaBbR7NqBzFNzg)

Join Zoom Meeting

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

Meeting ID: 872 4971 2101

Passcode: 853033

One tap mobile

+12532158782,,87249712101#,,,,*853033# US (Tacoma)

+13462487799,,87249712101#,,,,*853033# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 872 4971 2101

Passcode: 853033

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