

**Board of Trustees  
Regular Meeting  
June 13, 2022—4:00pm  
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, June 13, 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. OATH OF OFFICE - Anuja Riles**

**III. Liaison Appointments:**

- Library Trust – Heisserer-Miller
- Friends of the Library – 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 –**

- May 9, 2022 Regular Board Meeting

**VII. REPORTS**

- a. Director's Report (Org Structure Proposal) –Diane Lapierre
- b. Financial Report – Amy Lyons
- c. Legal Status Report –Kim Seter/Elizabeth Dauer

**VIII. OLD BUSINESS**

- a. By-laws Update, Second Reading (Change annual meeting date from March to April)
- b. Strategic Plan Next Steps (Mission & Values)
- c. Post-accelerator Follow-up (community indicators, mutual planning workshop & shared data approaches)
- d. Master Plan Review (Technology, Facilities, Outreach)

**IX. NEW BUSINESS**

- a. 2022 Board Meeting Schedule (Summer meetings, Budget Study Session, Strategic Plan Workshop) – *Colby & Lapierre*
- b. Policy 3.8 Hours of Operation and Emergency Closures Update (see attachment) –*Draves*

**X. ANNOUNCEMENTS**

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

**XI. EXECUTIVE SESSION**

*Executive Session: Executive session pursuant to C.R.S. § 24-6-402(4)(a) & (e) for the purposes of discussing matters that may be subject to negotiation and developing a strategy for negotiations regarding potential acquisition of a joint-use library and recreation facility.*

**XII. ADJOURNMENT**

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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*

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

*Monthly: [https://us02web.zoom.us/meeting/tZMvc-CvrzkrGtV96\\_Uy051LS6YdrlddP2A/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-gXe3zmHpcjbrxUnaNjkDN1LaBbR7NqBzFNzg](https://us02web.zoom.us/meeting/tZMvc-CvrzkrGtV96_Uy051LS6YdrlddP2A/ics?icsToken=98tyKuGvrD8jHdWXsRmGRpwEAI-gXe3zmHpcjbrxUnaNjkDN1LaBbR7NqBzFNzg)*

**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)*

*Meeting ID: 872 4971 2101*

*Passcode: 853033*

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