

POUDRE RIVER PUBLIC LIBRARY DISTRICT
– SPECIAL BOARD OF TRUSTEES 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 special Board of Trustees meeting at noon on Friday, July 15, 2022. The meeting will be virtual.

The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

Agenda

- I. Call to Order
- II. Consider authorization of the Executive Director to sign an amendment to the Library District Employee Retirement Plan.
- III. Adjourn

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

Topic: Special BOT Meeting - Authorize the ED

Time: Jul 15, 2022 12:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86850061855?pwd=cys1eGpvaURPcTBTOXd4RmFhRGVsUT09>

Meeting ID: 868 5006 1855

Passcode: 559904

One tap mobile

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

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Meeting ID: 868 5006 1855

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Find your local number: <https://us02web.zoom.us/j/keGvw3Yzn>