

**Board of Trustees  
Regular Meeting  
August 8, 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, August 8, 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. AGENDA REVIEW**

**III. 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.*

**IV. APPROVAL OF MINUTES –**

- June 13, 2022 Regular Board Meeting
- July 7, 2022 Special Board Meeting
- July 15, 2022 Special Board Meeting

**V. REPORTS**

- a. Director's Report – *Lapierre*
- b. Financial Report – *Lyons*
- c. Legal Status Report – *Seter/ Dauer*

**VI. OLD BUSINESS**

- a. Strategic Plan – approve changes to Mission & Values & discuss plan for SP workshop - *Lapierre*
- b. Master Plan Review Reports (Technology, Facilities, Outreach) - *Lapierre*
- c. Second reading and approval of revised policy *3.8 Hours of Operation and Emergency Closures - Draves*

**VII. NEW BUSINESS**

- a. Authorize Executive Director to Sign on Behalf of Library – *Seter/Dauer*
- b. First Reading, Personnel Policy Updates (see attachments) – *Sabrina Stromnes*

- c. Future SE Library Update - *Lapierre*
- d. Strategic Plan and Budget Workshop Dates:
  - i. Strategic Plan: September 14, 9 a.m. – 3 p.m.
  - ii. Budget: October 6, 4 – 6:30 p.m.

**VIII. ANNOUNCEMENTS**

- a. Friends of the Library Update – *Riles*
- b. Library Trust Update – *Heisserer-Miller*

**IX. 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: August 8, 2022 04:00 PM Mountain Time (US and Canada)  
Every month on the Second Mon, until Dec 12, 2022, 8 occurrence(s)  
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/join/87249712101?pwd=Y2lodzVmVnE4dnRTNjhtVldpaEx0Zz09>  
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>