

**Board of Trustees
Regular Meeting
September 12, 2022—4:00pm
Zoom 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 Board of Trustees meeting at 4 p.m., on Monday, September 12, 2022, via Zoom. All meetings are open to the Public. Instructions to join the Zoom meeting are listed after the agenda below.

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 attend the September 12, 2022, meeting remotely using the information provided below.

IV. APPROVAL OF MINUTES –

- August 8, 2022 Regular Board Meeting

V. REPORTS

- a. Director's Report –*Diane Lapierre*
- b. Financial Report & Auditor Presentation – *Amy Lyons*
- c. Legal Status Report –*Kim Seter*

VI. OLD BUSINESS

- a. Strategic Planning Workshop Agenda Review
- b. Second Reading and Approval of Revised Personnel Policy Updates – *Sabrina Stromnes*

VII. NEW BUSINESS

- a.

VIII. ANNOUNCEMENTS

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

IX. 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: September 12, 2022 04:00 PM Mountain Time (US and Canada)
Every month on the Second Mon, until Dec 12, 2022, 8 occurrence(s)
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-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

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Dial by your location

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+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>