

**Board of Trustees  
Regular Meeting  
October 10, 2022—4:00pm  
Old Town Library Community Room**

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, October 10, 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

**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**

- September 12, 2022 Regular Board Meeting

**V. REPORTS**

- a. Director's Report – *Diane Lapierre*
- b. Financial Report & 2021 Financial Statement Review – *Amy Lyons*
- c. Legal Status Report – *Kim Seter*
  - FAMLII

**VI. UNFINISHED BUSINESS**

- a. Strategic Planning Framework & Mission Statement
- b. Executive Director Review Committee Process

**VII. NEW BUSINESS**

- a. 2023 Budget – 1<sup>st</sup> Reading – *Amy Lyons*

**VIII. ANNOUNCEMENTS**

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

**IX. ADJOURNMENT**