

**Board of Trustees
Regular Meeting
November 14, 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, November 14, 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

1. CALL TO ORDER AND DECLARATION OF QUORUM

2. AGENDA REVIEW

3. PUBLIC COMMENT PERIOD

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.

4. APPROVAL OF REGULAR MEETING MINUTES from October 10, 2022

5. REPORTS

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

6. UNFINISHED BUSINESS

- a. Discussion of FAMILI Act and Public Hearing to Determine Participation in the Program – *Seter and Stromnes*
- b. Strategic Planning Framework & Mission Statement – *Lapierre*
- c. Executive Director Review Committee Process – *Colby*

7. NEW BUSINESS

- a. Technology Cyber Audit – *Huber*
- b. 2023 Holidays & Closures – *Lapierre*
- c. First Reading of New Paid Parental Leave Policy - *Stromnes*
- d. First Reading of Revised Vacation Policy – *Stromnes*
- e. Public Hearing re 2022 Poudre River Public Library District Budget Amendments – *Lyons*
- f. Approval of the 2022 Poudre River Public Library District Budget Amendments – *Lyons*
- g. Public Hearing re 2023 Poudre River Public Library District Budget – *Lyons*
- h. Second Reading and Approval 2023 Poudre River Public Library District Budget) – *Lyons*

8. ANNOUNCEMENTS

- a. Friends of the Library Update
- b. Library Trust Update – *Heisserer-Miller*
- c. Website Board Communication Form Update – Radman

9. ADJOURNMENT
