

**Board of Trustees  
Regular Meeting  
February 13, 2023—4:00 pm  
Harmony 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, February 13, 2023, at the Harmony Library, 4616 S. Shields 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 January 9, 2023**

**5. REPORTS**

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

**6. UNFINISHED BUSINESS**

- a. New Board Member Recruitment Update (attachment) – *Auman*
- b. Compensation Study Update – *Stromnes*

**7. NEW BUSINESS**

- a. Fort Collins Urban Renewal Authority Board Appointment - *Wise*
- b. Gift and Sponsorships Policy Revision, First Reading (attachment) - *Paulsen*
- c. Naming Opportunities Policy Revision, First Reading (attachment)- *Paulsen*
- d. Board Officer Nominating Committee – *Colby*

**8. ANNOUNCEMENTS**

- a. March Meeting Change – *Colby/Lapierre*
- b. Friends of the Library Update – *Radman*
- c. Library Trust Update – *Heisserer-Miller*

**9. EXECUTIVE SESSION** An executive session of the Board of Trustees may be held pursuant to §§ 24-6-402(4)(b) and (3), C.R.S., to discuss personnel matters and receive the advice of legal counsel related to personnel matters – *Colby*

**10. ADJOURNMENT**