
MEMORANDUM

TO: Poudre River Public Library District Board of Trustees

FROM: Seter & Vander Wall, P.C.

DATE: February 13, 2023

RE: Legal Status Report

Executive Director Salary Survey Information

Task: Obtain a copy of the State's Executive Director Salary survey for the budgeting process every September.

Status: Information was delivered to President Colby. This matter will remain on the report as a reminder for next fall.

Action: None required.

Second Amendment to IGA with the City and County

Task: Consider Second Amendment to formation IGA with the City of Fort Collins and Larimer County. The Second Amendment amends the Trustee selection process to provide that the Library District will recommend Trustee candidates to the City and the County. The City and County will then consider the recommended candidates and determine whether to appoint. This procedure considerably streamlines the Trustee appointment process. Please see a copy of the proposed IGA amendment attached.

Status: Counsel was informed by the City that the City staff will make a commitment to bring this discussion to City Council in late Summer/Fall to consider a change in the process for 2024. Therefore, Trustee appointments for 2023 will proceed in the customary manner of City and County commissioner interviews.

Action: None at this time.

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