

**Board of Trustees
Regular Meeting
March 20, 2023—4:00 pm
Council Tree 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, March 20, 2023, at the Council Tree Library, 2733 Council Tree Avenue, 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 February 13, 2023

5. REPORTS

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

6. UNFINISHED BUSINESS

- a. New Board Member Recruitment Update – *Auman*
- b. Gift and Sponsorships Policy Revision, Second Reading (attachment) – *Paulsen*
- c. Naming Opportunities Policy Revision, Second Reading (attachment) – *Paulsen*
- d. Proposed Slate of Officers – *Colby*
 - President: Matt Schild
 - Vice President: Corey Radman
 - Secretary/Treasurer: Randyn Heisserer-Miller

7. NEW BUSINESS

- a. Key Performance Indicators (attachment) - *Lapierre*

8. ANNOUNCEMENTS

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

9. ADJOURNMENT