

Board of Trustees
September 11, 2023—4:00 pm
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, September 11, 2023, at the Old Town Library, 201 Peterson St., 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 August 14, 2023

5. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
Summer Reading Challenge
- b. Financial Report (attachment) – *Amy Lyons*
August Financial statements
Auditor Presentation (attachment)
- c. Legal Status Report (attachment) – *Kim Seter*

6. UNFINISHED BUSINESS

- a. Pay Analysis Recommendation – *Sabrina Leslie/Amy Lyons (attachment)*

7. NEW BUSINESS

- a. Technology Cyber Audit Review – *Mark Huber*
- b. Executive Director's Evaluation – *Matt Schild*
- c. Banned Book Week Proclamation – *Tova Aragon/Currie Meyer (attachment)*

8. ANNOUNCEMENTS

- a. Friends of the Library Update – *Corey Radman*
- b. Library Trust Update – *Selena Paulsen*
- c. Budget Work Session – Monday, September 18, 3 – 5 p.m. at Harmony Library

9. ADJOURNMENT