

Board of Trustees
October 9, 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, October 9, 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 MEETING MINUTES:

- September 11, 2023 (Regular meeting)
- September 18, 2023 (Special meeting)

5. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
 - Fundraising Update – *Selena Paulsen*
- b. Financial Report (attachment) – *Amy Lyons*
 - September Financial statements
- c. Legal Status Report (attachment) – *Kim Seter*

6. NEW BUSINESS

- a. 2024 Budget, First Reading – *Amy Lyons (two attachments)*

7. ANNOUNCEMENTS

- a. Friends of the Library Update – *Corey Radman*
- b. Library Trust Update – *Selena Paulsen*

8. 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.*

9. ADJOURNMENT