

**Board of Trustees**  
**November 13, 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, November 13, 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 October 9, 2023**

**5. REPORTS**

- a. Director's Report (attachment) – *Diane Lapierre*
  - FAQ and Talking Points for SE Location – *Katie Auman*
- b. Financial Report (attachment) – *Amy Lyons*
  - October Financial statements
- c. Legal Status Report (attachment) – *Kim Seter*
  - SE Location Agreements
- d. CALCON Takeaways – *Corey Radman*

**6. NEW BUSINESS**

- a. Public Hearing re 2023 Poudre River Public Library District Budget Amendments – *Amy Lyons*
- b. Approval of the 2023 Poudre River Public Library District Budget Amendments – *Amy Lyons*
- c. Public Hearing re 2024 Poudre River Public Library District Budget – *Amy Lyons*
- d. Second Reading and Approval 2024 Poudre River Public Library District Budget – *Amy Lyons*
- e. 2024 Holiday and Closure Approval – *Diane Lapierre*

**7. ANNOUNCEMENTS**

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

**8. ADJOURNMENT**