

**Board of Trustees  
Regular Meeting  
March 18, 2024—4:00 pm  
Council Tree 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 18, 2024, at the Council Tree Library, 2733 Council Tree Ave. #200, 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 12, 2024**

**5. REPORTS**

- a. Director's Report – *Diane Lapierre*
  - Social Services Partners at Old Town Library – *Kristen Draper and Ken Draves*
- b. Financial Report – *Amy Lyons*
- c. Legal Status Report – *Kim Seter/Beth Dauer*
  - Surplus Property Resolution

**6. UNFINISHED BUSINESS**

- a. Urban Renewal Authority (URA) Representation – *Ken Draves*
- b. New Board Member Update – *Katie Auman*
- c. Policy and Procedure Definitions (attachment) – *Ken Draves and Currie Meyer*

**7. NEW BUSINESS**

- a. 2024 Goals & Measurement (attachment)
- b. Review 2024 Draft Annual Administrative Resolution (attachment)
- c. Proposed Slate of Officers

**8. ANNOUNCEMENTS**

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

## 9. ADJOURNMENT

### 2024 Board of Trustees Calendar

The Board of Trustees (BOT) meets the second Monday of every month at 4:00 PM. Meetings rotate at branch locations or are held via Zoom when in-person meetings are not available/ recommended.

#### January OLD TOWN

8 Regular BOT meeting

#### February COUNCIL TREE

12 Regular BOT meeting

#### March COUNCIL TREE

18 Regular BOT meeting

31 Report to the Community due to the City of Fort Collins and Larimer County

#### April HARMONY

8 Annual Meeting and Election of Officers  
Presentation by Library Trust

NATIONAL LIBRARY WEEK CELEBRATION April 7 - 13

#### May HARMONY

13 Regular BOT meeting / Audit accepted by BOT

#### June OLD TOWN

10 Regular BOT meeting

BOARD RETREAT?

#### July OLD TOWN

8 Regular BOT meeting

#### August OLD TOWN

12 Regular BOT meeting / 2023 budget preparation begins

#### September OLD TOWN

9 Regular BOT meeting

BUDGET WORKSHOP?

#### October OLD TOWN

14 Regular BOT meeting / 2023 budget presented for first review

#### November OLD TOWN

11 Regular BOT meeting / Public hearing to adopt 2023 budget

#### December OLD TOWN

9 Regular BOT meeting