

**Board of Trustees
Annual Meeting
April 8, 2024—4:00 pm
Harmony 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, April 8, 2023, at the Harmony Library, 4616 South Shields, 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. Introduction and Oath of Office for New Member

- Vicki Woods
- Introduction of Board and Staff

5. Election of Officers – Proposed Slate:

- President: Matt Schild
- Vice President: Corey Radman
- Secretary/Treasurer: Randyn Hisserer-Miller

6. APPROVAL OF REGULAR MEETING MINUTES from March 18, 2024

7. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
- [Report to the Community](#) – *Katie Auman*
- b. Financial Report (attachment) – *Amy Lyons*
- c. Legal Status Report (attachment) – *Kim Seter/Beth Dauer*

8. UNFINISHED BUSINESS

- a. Approval of Annual Administrative Resolution
- b. 2024 Goals & Measurement (attachment)
- c. Policy Review Schedule – *Ken Draves and Currie Meyer*

9. NEW BUSINESS

- a. National Library Week Proclamation (attachment)
- b. Annual Update to Pay Plan (attachment) – *Sabrina Leslie*

10. **ANNOUNCEMENTS**
- a. Friends of the Library Update – *Corey Radman*
 - b. Library Trust Update/Presentation – *Linda Hopkins*
 - c. Rich Harwood Visit – video
 - d. National Library Week Activities

11. **ADJOURNMENT**

2024 Board of Trustees Calendar

April **HARMONY**

- 8 Annual Meeting and Election of Officers
Presentation by Library Trust

NATIONAL LIBRARY WEEK CELEBRATION April 7 - 13

April **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