



POUDRE RIVER
PUBLIC LIBRARY
DISTRICT

**Minutes of the Poudre River Public Library District
Board of Trustees – Special Meeting**

**March 2, 2009
2:30 p.m.**

Harmony Library
4616 S. Shields Street
Community Room
Fort Collins, CO

FOR REFERENCE:

PRESIDENT:	Mary Atchison	217-9213
VICE PRESIDENT:	Mike Liggett	493-0361
INTERIM EXECUTIVE DIRECTOR:	Ken Draves	221-6670
ADMIN SUPPORT:	Cynthia Langren	221-6694

BOARD MEMBERS PRESENT:

Mary Atchison
Nina Bodenhamer
Robin Gard
Shelly Kalkowski
John Knezovich
Mike Liggett

GUESTS PRESENT:

Larry Corbus

I. CALL TO ORDER

The meeting was called to order at 2:30 p.m.

II. CORBUS LIBRARY CONSULTANT MEETING

The Board of Trustees met with Larry Corbus, of Corbus Library Consultants, which has been hired to assist in the search for the District's new Executive Director. The search process was outlined for the Trustees and a discussion was held about future plans for the District as a way for the consultant to learn the kinds of experience and skills needed in the new Director.

Larry Corbus will draft a job description and post it as described in the contract with the District.

III. ADJOURNMENT

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Cynthia L. Langren
Executive Administrative Assistant

Michelle S. Kalkowski
Secretary