

BOARD OF TRUSTEES - REGULAR MEETING

February 13, 2017– 4 p.m.

COUNCIL TREE LIBRARY

2733 Council Tree Avenue

AGENDA

- I. CALL TO ORDER
- II. DECLARATION OF QUORUM
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT - *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.*
- V. CONSENT AGENDA
Consideration and Approval of:
 - a. January 9, 2017 Regular Board Meeting Minutes
- VI. REPORTS
 - a. Director's Report (January 2017) – *Slivken*
 - b. Financial Report (January 2017) - *Barnes*
 - c. Legal Status Report (January 2017) - *Seter*
 - d. Communication Plan for Years 2 & 3 of Strategic Plan – *Watson-Lakamp*
- VII. UNFINISHED BUSINESS
 - a. Status of Master Facilities Plan – *Slivken*
 - b. 1st Step in Policy Review – *Quijano*
 - Obsolete Policies
 - Next: Collection Policy Review in March
 - c. Public Comments – *Gabel*
- VIII. NEW BUSINESS
 - a. Presentation of Proposed Slate of Officers – *Nominating Committee*
- IX. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
- X. ADJOURNMENT

Our Mission Statement:

The Poudre River Public Library District provides universal access to ideas and information to enrich our communities.

Our Vision Statement:

The Poudre River Public Library District is dynamic, responsive, and integral to the fabric of our community.

Upcoming Dates:

Visit with Author Laura Pritchett <i>The Blue Hour</i>	Wednesday, February 15 7 – 8:30 p.m.	Old Town Library 201 Peterson Street
An Evening with Jim Davidson & Kevin Vaughn – authors of <i>The Ledge</i>	Tuesday, February 21 7 – 9 p.m.	CSU Lory Student Center
Board of Trustees – Annual Meeting	Monday, March 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, April 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, May 8 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees – Regular Meeting	Monday, June 12 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, July 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, August 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, September 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, October 9 4 p.m.	Old Town Library 201 Peterson Street
Colorado Association of Libraries Annual Conference	October 12 – 14	Embassy Suites Loveland 4705 Clydesdale Drive
Board of Trustees – Regular Meeting	Monday, November 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees – Regular Meeting	Monday, December 11 4 p.m.	Old Town Library 201 Peterson Street