



**BOARD OF TRUSTEES
ANNUAL MEETING
March 13, 2017 – 4 p.m.
OLD TOWN LIBRARY
201 Peterson Street**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE - *Seter*
- Valerie Arnold (new member)
- IV. ELECTION OF OFFICERS
Proposed Slate:

President:	Linda Gabel
Vice President:	Amanda Quijano
Secretary/Treasurer:	Fred Colby
- V. 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 3minutes 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.*
- VI. CONSENT AGENDA
 - a. Consideration and Approval – February 13, 2017 Regular Board Meeting Minutes
- VII. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION
- VIII. REPORTS
 - a. Director’s Report (February 2017) - *Slivken*
 - b. Financial Report (February 2017) – *Barnes*
 - c. Human Resources Report - *Stromnes*
 - d. Legal Status Report – *Seter*
 - e. Outreach Services - *Ulloa*
- IX. UNFINISHED BUSINESS
 - a. Revision of Board Policies - *Quijano*
 - b. Collection Policy Review – *Quijano*
 - c. Master Facilities Plan Update - *Slivken*
- X. NEW BUSINESS
 - a. Goals and Objectives for April - *Slivken*
- XI. ANNOUNCEMENTS
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Colby*
- XII. 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:

An evening with author Gayle Forman: <i>Leave Me</i>	Wednesday, March 22 7 – 9 p.m.	Fort Collins Hilton 425 W. Prospect Road
An evening with author Hector Tobar: <i>Deep Down Dark</i>	Friday, March 31 7 – 9 p.m.	Fort Collins Hilton 425 W. Prospect
An evening with author Anne Lamott: <i>Hallelujah Anyway: Rediscovering Mercy</i>	Wednesday, April 12 7 p.m.	Fort Collins Hilton 425 W. Prospect
Board of Trustees - Regular Meeting	Monday, April 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, May 9 4 p.m.	Harmony Library 4616 S. Shields Street
Board of Trustees - Regular Meeting	Monday, June 13 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, July 11 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, August 8 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, September 12 4 p.m.	Council Tree Library 2677 Council Tree Drive #200
Board of Trustees - Regular Meeting	Monday, October 10 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, November 14 4 p.m.	Old Town Library 201 Peterson Street
Board of Trustees - Regular Meeting	Monday, December 12 4 p.m.	Old Town Library 201 Peterson Street