

**BOARD OF TRUSTEES - REGULAR MEETING**

**June 12, 2017– 4 p.m.**  
**OLD TOWN LIBRARY**  
**201 Peterson Street**

**AGENDA**

- I. CALL TO ORDER and DECLARATION OF QUORUM
  - II. AGENDA REVIEW
  - III. 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.*
  - IV. CONSENT AGENDA  
Consideration and Approval of:
    - a. May 8, 2017 Regular Meeting Minutes
  - V. REPORTS
    - a. Director's Report (May 2017) – *Slivken*
    - b. Financial Report (May 2017) - *Barnes*
    - c. Legal Status Report - *Seter*
    - d. Tax Increment Financing (TIF) Presentation – *Slivken & Barnes*
  - VI. UNFINISHED BUSINESS
    - a. July Board Meeting – *Gabel*
    - b. Board Retreat - *Gabel*
    - c. Master Facilities Plan (MFP) Report – *Humphries (or Slivken & Draves)*
  - VII. NEW BUSINESS
    - a. 2016 Audit Report – ACCEPTANCE - *Barnes*
  - VIII. ANNOUNCEMENTS
    - a. Friends of the Library Update – *Wise*
    - b. Library Trust Update – *Colby*
  - IX. ADJOURNMENT
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**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:**

Friends of the Library Summer Book Sale	Friday, July 14 9 a.m. – 6 p.m.	Harmony Library 4616 S. Shields Street
	Saturday, July 15 9 a.m. – 5 p.m.	Harmony Library 4616 S. Shields Street
	Sunday, July 16 Noon – 4 p.m.	Harmony Library 4616 S. Shields 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