



**POUDRE RIVER PUBLIC LIBRARY DISTRICT
– SPECIAL BOARD OF TRUSTEES WORK SESSION –**

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 special Board of Trustees work session at 2 p.m., on Wednesday, October 18, 2017, at the Old Town Library Community Room, 201 Peterson Street, Fort Collins, CO 80524. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:
POUDRE RIVER PUBLIC LIBRARY DISTRICT

Agenda

Master Plan Consultant Discussion

1. Welcome and Introduction to Meeting
 - Purpose and Outcomes
 - Agenda
 - Meeting Norms
 - Successes
2. Review Data and what we already know we need in the RFP
3. Individual review/reflection on sample RFPs
4. Small groups meet to identify priorities
5. Groups report out
6. Develop rubric for evaluating candidates
7. Identify task force and Chair
8. Wrap-up and Next Steps