

POUDRE RIVER PUBLIC LIBRARY DISTRICT

– VIRTUAL BOARD OF TRUSTEES REGULAR MEETING –

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 virtual Board of Trustees regular meeting at **4 p.m., on Monday, September 14, 2020, via Zoom**. All meetings are open to the Public. Instructions to join the meeting are listed after the agenda below.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

Agenda

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. AGENDA REVIEW

III. PUBLIC COMMENT

IV. REPORTS

- a. Director's Report --*Slivken*
- b. Financial Report/Budget Retreat –*Tand*
- c. Legal Status Report –*Richards*
- d. Strategic Plan Update—*Slivken*

V. UNFINISHED BUSINESS

- a. URA Update—*Wise*

VI. NEW BUSINESS

- a. Virtual meetings during pandemic—*Schulz*
- b. Policy Review and Update—Fine Free Proposal, 1st Reading—*Slivken*

VII. ANNOUNCEMENTS

- a. Friends of the Library Update – *Wise*
- b. Library Trust Update – *Radman*

VIII. ADJOURNMENT

Join Zoom Meeting

<https://us02web.zoom.us/j/86853000172?pwd=cm5wd2lKTElWZkrZM1h1cEI4QWE2UT09>

Meeting ID: 868 5300 0172

Passcode: 716263

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