

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, November 9, 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. Conversations in English/ESL Mentoring—*McCluskey, Million, Ramos*

V. UNFINISHED BUSINESS

- a. 2021 PRPLD Budget/2nd Reading and Motion to Approve (roll call vote) - *Tand*

VI. NEW BUSINESS

- a. Policy Review - Purchasing Policy—*Tand*
- b. Executive Director Evaluation Committee Appointments - *Schulz*

VII. ANNOUNCEMENTS

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

VIII. ADJOURNMENT

Join Zoom Meeting

Poudre River Public Library District is inviting you to a scheduled Zoom meeting.
“Doors” open at 3:30 and meeting begins at 4:00 p.m.

Topic: Poudre River Public Library District Board of Trustees Meeting
Time: Nov 9, 2020 03:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82172744366?pwd=ejQxVW1FY2IxSGFUOEZGaW5RK3hvZz09>

Meeting ID: 821 7274 4366

Passcode: 580518

One tap mobile

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+16699006833,,82172744366#,,,,,0#,,580518# US (San Jose)

Dial by your location

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 821 7274 4366

Passcode: 580518

Find your local number: <https://us02web.zoom.us/j/kc4PkLWFTf>