

**Board of Trustees  
Regular Meeting  
February 12, 2024—4:00 pm  
Council Tree Community Room**

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 Board of Trustees meeting at 4 p.m., on Monday, January 8, 2024, at the Council Tree Library, 2733 Council Tree Ave. #200, Fort Collins, CO. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

**1. CALL TO ORDER AND DECLARATION OF QUORUM**

**2. AGENDA REVIEW**

**3. PUBLIC COMMENT PERIOD**

*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.*

**4. APPROVAL OF REGULAR MEETING MINUTES from January 8, 2024**

**5. REPORTS**

- a. Director's Report – *Diane Lapierre*
- b. Financial Report – *Amy Lyons*
- c. Legal Status Report – *Kim Seter/Beth Dauer*

**6. UNFINISHED BUSINESS**

- a. Front Range Community College IGA – *Ken Draves*
- b. New Board Member Recruitment – *Katie Auman*

**7. NEW BUSINESS**

- a. 2024 Goals (attachment)
- b. Policy Update Process (attachment)
- c. 2023 Denison Culture Survey Results (attachment)

**8. ANNOUNCEMENTS**

- a. Friends of the Library Update – *Corey Radman*
- b. Library Trust Update – *Selena Paulsen*

**9. EXECUTIVE SESSION** *An executive session of the Board of Trustees may be held pursuant to §§ 24-6-402(4)(e) and (f), C.R.S., to conduct the annual review of the executive director. – Matt Schild*

**10. ADJOURNMENT**

## **2024 Board of Trustees Calendar**

The Board of Trustees (BOT) meets the second Monday of every month at 4:00 PM. Meetings rotate at branch locations or are held via Zoom when in-person meetings are not available/ recommended.

### **January OLD TOWN**

8 Regular BOT meeting

### **February COUNCIL TREE**

12 Regular BOT meeting

### **March COUNCIL TREE**

18 Regular BOT meeting

31 Report to the Community due to the City of Fort Collins and Larimer County

### **April HARMONY**

8 Annual Meeting and Election of Officers  
Presentation by Library Trust

**NATIONAL LIBRARY WEEK CELEBRATION April 7 - 13**

### **May HARMONY**

13 Regular BOT meeting / Audit accepted by BOT

### **June OLD TOWN**

10 Regular BOT meeting

**BOARD RETREAT?**

### **July OLD TOWN**

8 Regular BOT meeting

### **August OLD TOWN**

12 Regular BOT meeting / 2023 budget preparation begins

### **September OLD TOWN**

9 Regular BOT meeting

**BUDGET WORKSHOP?**

### **October OLD TOWN**

14 Regular BOT meeting / 2023 budget presented for first review

### **November OLD TOWN**

11 Regular BOT meeting / Public hearing to adopt 2023 budget

### **December OLD TOWN**

9 Regular BOT meeting