

**Board of Trustees  
Regular Meeting  
May 13, 2024—4:00 pm  
Harmony Library 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, May 13, 2023, at the Harmony Library, 4616 South Shields, 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 ANNUAL MEETING MINUTES from April 8, 2024**

**5. REPORTS**

- a. Director's Report (attachment) – *Diane Lapierre*
  - Southeast Community Center Update & Presentation
  - DART Report – Currie Meyer
- b. Financial Report (attachment) – *Amy Lyons*
- c. Legal Status Report (attachment) – *Kim Seter/Beth Dauer*
- d. Rich Harwood Visit & SPUR Takeaways – *Corey Radman*

**6. UNFINISHED BUSINESS**

- a. Policy Review-First Reading (attachments) – *Ken Draves and Currie Meyer*
  - 1.5 Code of Ethics
  - 3.3 Exhibits and Posting of Materials (New policy title: "Posting of Community Information and Materials")
  - 3.5 Use of Meeting Rooms

**7. NEW BUSINESS**

- a. Legislative Updates (Property Tax, Standards for Decisions Regarding Library Resources)

**8. ANNOUNCEMENTS**

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

**9. ADJOURNMENT**