Board of Trustees
Regular Meeting
June 10, 2024—4:00 pm
Old Town 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, June 10, 2023, at the Old Town Library, 201 Peterson St, 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 May 13, 2024

5.   REPORTS
    a.   Director's Report (attachment) *–Lapierre*
- Southeast Community Center Update *–Draves*
- CSU Occupational Therapists at Old Town *–Draper*
- Summer Adventure *–Kettle*

    b.   Financial Report (attachment) *–Lyons*
    c.   Legal Status Report (attachment) *–Seter/Dauer*
- Legislative Updates

6.   UNFINISHED BUSINESS
    a.   Current *Guidelines for posting of community posters and flyers and Guidelines for community use of library literature racks* (FYIs re policy 3.3 - Attachments) – *Draves and Meyer*
    b.   Policy Review, 2nd Reading (Approval Requested – Attachments) - *Draves and 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.   July Meeting Discussion - *Schild*

8.   ANNOUNCEMENTS
    a.   Friends of the Library Update *–Herrmann*
    b.   Library Trust Update *–Woods*

9.   ADJOURNMENT