

**Board of Trustees
Regular Meeting
August 12, 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, August 12, 2024, 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 June 10, 2024

5. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
 - Southeast Community Center Update – *Ken Draves*
 - Outreach Updates, Evie and Adelante Fellows – *Kate Dunigan-AtLee and Jacob Hershiser*
- b. Financial Report (attachment) – *Amy Lyons*
- c. Legal Status Report (attachment) – *Kim Seter/Beth Dauer*
 - Legislative Updates

6. NEW BUSINESS

- a. Board Member Recruitment
 - Mid-term replacement
 - Updates to IGA (attachment/vote)
- b. Policy Revisions – Review - First Reading (attachments)
 - Collection Development
 - Personnel
 - Programming
 - Reconsideration of Library Resources
 - Social Media

7. ANNOUNCEMENTS

- a. Friends of the Library Update – *Hilary Herrmann*
- b. Library Trust Update – *Vicki Woods*

c. LINC tour

8. 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.

August OLD TOWN LIBRARY

12th Regular BOT meeting / 2026 budget preparation begins

September OLD TOWN LIBRARY

9th Regular BOT meeting including Technology Cyber Audit Review – *Mark Huber*

30th 2025 Budget Work Session - @ Harmony Library (East Room) 4 p.m.

October COUNCIL TREE LIBRARY

14th Regular BOT meeting / 2025 budget presented for first review

November OLD TOWN LIBRARY

11th Regular BOT meeting / Public hearing to adopt 2025 budget

December OLD TOWN LIBRARY

9th Regular BOT meeting