

## Poudre Libraries Board of Trustees Communication

Meeting Date: August 12, 2024
Type of Item: 2 <sup>nd</sup> Amendment to IGA
Subject: Changes to Board of Trustees recruitment and appointment process
Presented by: Diane Lapierre
Recommendation: <i>Approve the 2<sup>nd</sup> Amendment to the IGA</i>

### Background

For the past few years, the Library – with the support of the Board of Trustees – has worked closely with our partners at the City of Fort Collins and Larimer County to improve and streamline the process for recruiting and appointing new members to the Board of Trustees.

We advocated for following a process like Estes Valley Public Library, which puts a responsibility for new board member recruitment, applicant reviews and interviews, and candidate recommendations with the Library and the Board. The final approval, ratification, and appointment remains with the City of Fort Collins and Larimer County per the IGA.

We received approval to move forward from the City and County in June 2024. Legal representatives for the Library and its Board, the City of Fort Collins, and Larimer County worked together to create the 2<sup>nd</sup> Amendment to the IGA which reflects the responsibilities under a new process.

### Updates to the process

	<b>RESPONSIBLE PARTY UNDER CURRENT PROCESS</b>	<b>RESPONSIBLE PARTY UNDER NEW PROCESS</b>
Recruitment	Library	Library
Application Reviews	City / County	Library/Board Interview Panel
Candidate Interviews	City / County	Library/Board Interview Panel
Motion and Approval to Recommend the Candidate	n/a	Board
Recommendation sent to City / County	n/a	Board
Appointment	City / County	City / County
New member seated	Board	Board