

**Board of Trustees
Annual Meeting
September 9, 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, September 9, 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 Aug XX , 2024

5. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
 - Southeast Community Center Update – *Ken Draves*
 - Pulse Organizational Culture Survey Results
- b. Financial Report (attachment) – *Amy Lyons*
 - August Financials
 - 2023 Financial Statement Review
 - 2023 Audit Presentation – *Plante Moran*
- c. Legal Status Report (attachment) – *Kim Seter/Beth Dauer*
 - Legislative Updates
 - Approval of 2nd amendment of the IGA

6. NEW BUSINESS

- a. Nominating Task Force – *Radman & Fudge*
 - Approve task force recommendations for Library District Board of Trustees appointments:
 - Rick Rivera to complete Randyn Heisserer-Miller's unfinished term ending March 2025
- b. Annual Technology Cyber Audit Review – *Mark Huber*
- c. Banned Book Week Proclamation (VOTE)

7. UNFINISHED BUSINESS

- a. Board Member Recruitment
 - Mid-term Replacement Recommendation
 - Updates to IGA (if any)

- b. Policy Review Second Reading (attachments) VOTE
 - Collection Development
 - Reconsideration of Library Resources
 - Programming
 - Social Media
 - Personnel

8. ANNOUNCEMENTS

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

9. ADJOURNMENT

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

- 2nd LINC Tour from 3 – 5 p.m.
- 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