

**Board of Trustees
Regular Meeting
October 14, 2024—4:00 pm
Council Tree Library**

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, October 14, 2024, at the Council Tree Library, 2733 Council Tree Avenue, 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. Introduction and Oath of Office for New Member

- Rick Rivera
- Introduction of Board and Staff

5. Election of Officer

- Proposed Secretary/Treasurer: Hilary Herrmann

6. APPROVAL OF REGULAR MEETING MINUTES

- September 9, regular meeting
- September 30, special meeting

7. REPORTS

- a. Director's Report (attachment) – *Diane Lapierre*
 - Southeast Community Center Update – *Wember, Clark & Enersen*
- b. Financial Report (attachment) – *Amy Lyons*
 - September Financials
- c. Legal Status Report (attachment) – *Kim Seter/Beth Dauer*

8. NEW BUSINESS

- a. 2025 Budget, First Reading (attachment) – *Amy Lyons*
- b. Policy Updates – First Reading (attachments)
 - Exhibits & Displays – *Currie Meyer*
 - Records Retention -- *Ken Draves*
 - Open Records Requests -- *Ken Draves*

9. BOARD MEMBER REPORTS

- a. United for Libraries: Banned Book 101 – *Corey Radman and Rick Rivera*
- b. LINC tour reflections – All

10. ANNOUNCEMENTS

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

11. ADJOURNMENT

October COUNCIL TREE LIBRARY

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

30th **REMINDER: Pour Brothers Community Night**

November OLD TOWN LIBRARY

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

December OLD TOWN LIBRARY

9th Regular BOT meeting