

POUDRE RIVER PUBLIC LIBRARY DISTRICT SPECIAL BOARD OF TRUSTEES MEETING

NOTICE IS HEREY GIVEN that the Board of Trustees of the POUDRE RIVER PUBLIC LIBRARY DISTRICT, County of Larimer, State of Colorado, will hold a special Board of Trustees meeting at 3 p.m. on Monday, September 18, 2023 at Harmony Library, 4616 S. Shields Street, Fort Collins, CO 80526.

The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

<u>Agenda</u>

- 1. Call to Order
- 2. 2024 Draft Budget Review and Discussion
- 3. Consider Employee Pay Analysis Recommendation
- 4. Adjourn