POUDRE RIVER PUBLIC LIBRARY DISTRICT

– VIRTUAL BOARD OF TRUSTEES REGULAR MEETING –

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 virtual Board of Trustees regular meeting at 4 p.m., on Monday, September 14, 2020, via Zoom. All meetings are open to the Public. Instructions to join the meeting are listed after the agenda below.

BY ORDER OF THE BOARD OF TRUSTEES:

POUDRE RIVER PUBLIC LIBRARY DISTRICT

Agenda

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. AGENDA REVIEW

III. PUBLIC COMMENT

IV. REPORTS
   a. Director’s Report --Slivken
   b. Financial Report/Budget Retreat –Tand
   c. Legal Status Report –Richards
   d. Strategic Plan Update—Slivken

V. UNFINISHED BUSINESS
   a. URA Update—Wise

VI. NEW BUSINESS
   a. Virtual meetings during pandemic—Schulz
   b. Policy Review and Update—Fine Free Proposal, 1st Reading—Slivken

VII. ANNOUNCEMENTS
   a. Friends of the Library Update – Wise
   b. Library Trust Update – Radman
VIII. ADJOURNMENT

Join Zoom Meeting

[URL]https://us02web.zoom.us/j/86853000172?pwd=cm5wd2IKTEIWZkRZM1h1cEl4QWE2UT09
Meeting ID: 868 5300 0172
Passcode: 716263

One tap mobile
+16699006833,,86853000172#,,,,0#,,716263# US (San Jose)
+12532158782,,86853000172#,,,,0#,,716263# US (Tacoma)

Dial by your location
  +1 669 900 6833 US (San Jose)
  +1 253 215 8782 US (Tacoma)
  +1 346 248 7799 US (Houston)
  +1 929 205 6099 US (New York)
  +1 301 715 8592 US (Germantown)
  +1 312 626 6799 US (Chicago)

Meeting ID: 868 5300 0172
Passcode: 716263

Find your local number: [URL]https://us02web.zoom.us/u/kH69CUYUP