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 Thursday, October 15, 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. APPROVAL OF MINUTES – September 14, 2020 Regular (Virtual) Meeting
IV. PUBLIC COMMENT
V. REPORTS
   a. Director’s Report – Slivken
   b. Financial Report – Tand
   c. Legal Status Report – Richards
   d. 2020 Book Festival — Macdonald
VI. UNFINISHED BUSINESS
   a. 4.3 Lending Policy--Fine Free Policy changes/Second reading - Slivken
VII. NEW BUSINESS
   a. 2021 Budget/1st Reading - Tand
   b. Roof Replacement Old Town Library - Tand
   c. Resolution for disposal of assets – Tand
VIII. ANNOUNCEMENTS
   a. Friends of the Library Update – Wise
   b. Library Trust Update – Radman
IX. ADJOURNMENT

Join Zoom Meeting – “Doors Open” at 3:30 MT– Meeting begins at 4 p.m.

https://us02web.zoom.us/j/81782639367?pwd=VC8vNHRhVkhIUmmpKYXBTRGhUdEFZUT09

Meeting ID: 817 8263 9367
Passcode: 771600
One tap mobile
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+13462487799,,81782639367#,,,,,0#,,,,,,0#,,771600# US (Houston)
Dial by your location
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  +1 346 248 7799 US (Houston)
  +1 669 900 6833 US (San Jose)
  +1 301 715 8592 US (Germantown)
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  +1 929 205 6099 US (New York)
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