

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, January 11, 2021, 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. MOMENT OF REMEMBRANCE FOR SYLVIA GARCIA**
 - III. AGENDA REVIEW**
 - IV. PUBLIC COMMENT - COVID-19 NOTICE CONCERNING PUBLIC ATTENDANCE: Due to room occupancy requirements, compliance with social distance guidelines and to protect the health, safety, and welfare of the public, library staff, and the Board of Trustees, no members of the public will be permitted in the room for the January 11th, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the January 11, 2021 meeting remotely using the information below.**
 - V. APPROVAL OF MINUTES**
 - VI. REPORTS**
 - a. Director's Report --*Slivken*
 - b. Financial Report--*Tand*
 - c. Legal Status Report --*Richards*
 - VII. UNFINISHED BUSINESS**
 - a. Policy Review - Purchasing Policy (2nd Reading and vote) - *Tand*
 - VIII. NEW BUSINESS**
 - a. Collections Policy Revision (1st Reading) - *Slivken & Aragon*
 - b. Approval of Disposal of Library Asset - *Slivken*
 - IX. ANNOUNCEMENTS**
 - a. Friends of the Library Update – *Wise*
 - b. Library Trust Update – *Radman*
 - X. EXECUTIVE SESSION - *The board may enter into executive session to discuss performance and the Executive Director's contract pursuant to §24-6-402(4)(e), C. R. S.***
 - XI. ADJOURNMENT**
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Join Zoom Meeting

Topic: January 11th PRPLD Board of Trustees Meeting

Time: 04:00 PM Mountain Time (US and Canada)

<https://us02web.zoom.us/j/85980071866?pwd=bGV3dU1vTXYzaIZZTEVDanFxSTlJdz09>

Meeting ID: 859 8007 1866

Passcode: 360478

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