

**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, May 10, 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. AGENDA REVIEW

III. WELCOME NEW MEMBER – HONG XIANG & ADMINISTER OATH OF OFFICE - *Richards*

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 May 10, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the May 10, 2021 meeting remotely using the information below.

V. APPROVAL OF MINUTES – April 12, 2021 Regular Board Meeting

VI. REPORTS

- a. Director's Report --*David Slivken*
- b. Financial Report --*Rachel Tand*
- c. Legal Status Report --*Cameron Richards*
- d. Updated Library App – *Mark Huber*

VII. UNFINISHED BUSINESS

- a. Revised Hours of Operations and Emergency Reduction in Operations, 2nd Reading --*Slivken*

VIII. NEW BUSINESS

- a. Investment Management – *Tand*
- b. In-person Board Meetings/Summer Board Meeting Schedule – *Colby*
- c. Ratify Contract for Old Town Library Roof Replacement - *Tand*

IX. ANNOUNCEMENTS

- a. Friends of the Library Update – *Trustee Wise*
- b. Library Trust Update – *Trustee Radman*

X. EXECUTIVE SESSION *An executive session of the Board of Trustees may be held pursuant to §§ 24-6-402(4)(b) and (3), C.R.S., to discuss personnel matters and receive the advice of legal counsel related to personnel matters.*

XI. ADJOURNMENT

Poudre River Public Library District is inviting you to a scheduled Zoom meeting.

Topic: Poudre River Public Library District Board of Trustees
Time: May 10, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

Time: 4 p.m. MT

May 10, 2021 04:00 PM

Jun 14, 2021 04:00 PM

Jul 12, 2021 04:00 PM

Aug 9, 2021 04:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://us02web.zoom.us/meeting/tZ0qc-qhpzssHtNEjcy5r41oRyNa-v9smOPO/ics?icsToken=98tyKuGhqT8pE92Vth2ARpx5B4-gb_PxmGJdgrdzuRXmGnVBNIL5BPtsM_9pScvd

Join Zoom Meeting

<https://us02web.zoom.us/j/89743990647?pwd=b1FUcmhVamMrMDFTZy9kWU42dXR3Zz09>

Meeting ID: 897 4399 0647

Passcode: 705435

One tap mobile

+12532158782,,89743990647#,,,,*705435# US (Tacoma)

+13462487799,,89743990647#,,,,*705435# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 897 4399 0647

Passcode: 705435

Find your local number: <https://us02web.zoom.us/u/kdUWJjhua>