

**POUDRE RIVER PUBLIC LIBRARY DISTRICT
VIRTUAL BOARD OF TRUSTEES REGULAR MEETING AGENDA**

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, June 14th, 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

I. CALL TO ORDER AND DECLARATION OF QUORUM

II. AGENDA REVIEW

III. 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 June 14, 2021 meeting of the Poudre River Public Library Board of Trustees. The public is invited to attend the June 14, 2021 meeting remotely using the information below.

IV. APPROVAL OF MINUTES – May 10, 2021 Regular Board Meeting

V. REPORTS

- a. Director’s Report --David Slivken
- b. Financial Report –Rachel Tand
- c. Legal Status Report –Cameron Richards
- d. 2021 Summer Reading Challenge—Jennifer Zachman

VI. UNFINISHED BUSINESS

- a. In-Person Board Meetings—Fred Colby

VII. NEW BUSINESS

- a. United for Libraries Short Videos —Joe Wise

VIII. ANNOUNCEMENTS

- a. Friends of the Library Update – Joe Wise
- b. Library Trust Update – Corey Radman

IX. EXECUTIVE SESSION *An executive session may be held pursuant to §§ 24-6-402(4)(b), (e) and (f), C.R.S. to receive the advice of legal counsel related to personnel matters, to discuss matters that may be subject to negotiation and instruct negotiators concerning retaining an executive director search firm, and discuss personnel matters related to the executive director search process.*

X. ADJOURNMENT

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

Topic: Poudre River Public Library District Board of Trustees
Time: June 14, 2021 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

Time: 4 p.m. MT

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-ghpzssHtNEjcy5r41oRyNa-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/j/89743990647?pwd=b1FUcmhVamMrMDFTZy9kWU42dXR3Zz09>