

BOARD OF TRUSTEES
REGULAR MEETING
July 12th, 2021—4:00pm
Old Town Library
201 Peterson Street

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 board of Trustees regular meeting at 4 p.m. on Monday, July 12, 2021. All meetings are open to the public.

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: *The public is invited to provide comment at the beginning of each meeting. Any person or group wishing to speak is requested to sign in prior to the meeting, indicating the issue which they are addressing. The time for comments will be limited to 3 minutes per person. Please note that the Board will listen to the comments but may not comment on them during this time period. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.*

IV. APPROVAL OF MINUTES – June 14, 2021 Regular Board Meeting

V. REPORTS

- a. Director's Report --*David Slivken*
- b. Financial Report --*Rachel Tand*
- c. Legal Status Report --*Kim Seter*
- d. Jobs and Career Services--*Miranda West*

VI. UNFINISHED BUSINESS

- a. Short Takes for Trustees: "What It Means to Be a Trustee"—*Wise/Radman*

VII. NEW BUSINESS

- a. Accessing Board Information and Documents—*Matt Schild*
- b. Disposal of Library Assets—*Rachel Tand*
- c. Executive Director Search Committee Report – *Legal*

VIII. ANNOUNCEMENTS

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

IX. 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.*

X. ADJOURNMENT