

Pine River Public Library District Board of Trustees

Agenda: January 21, 2026

5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of December meeting (Please sign)
- b. Monthly Treasurer's Report and 4th Quarter report (Garry)
- c. Proposed increase to 2026 draft budget due to insurance changes, technology needs, and additional funding from Colorado Gives Day

New Business:

- a. Public Comment
- b. Friends of the Library report - Judy Livingston
- c. PRL staff intro: Kelly McMurtrey, PR and Marketing Specialist
- d. Director's Report – Brenda
- e. Annual Review of Board Bylaws
- f. New Colorado Special District Pool insurance property and liability insurance. Includes cyber insurance.
- g. Move Worker's Compensation Insurance to CSD Pool
- h. First review of library Displays/Exhibits policy
- i. 2026 Updated strategic plan

Discussion Items:

- a. Parameters for Ramp software approval levels

Action Items:

- a. Vote on updated 2026 budget
- b. Vote on resolution and IGA to join Colorado Special District Pool insurance

Adjournment

No meeting in February

Next board meeting March, 18th 2026. 5:30 p.m.