

April 1, 2014

Poudre River Public Library

FCMS Board Agenda

4:00 - 4:10 **Welcome and Reading of Vision and Mission**

4:10 – 4:20 **FINANCES**

Accountant agreement with Conscious Accounting – waiting for Bethke response

Loans: JSS papers and LF papers final: witnessing

Credit card paperwork needs a guarantoor.

Bank accounts open and with funds. Submitting first request for reimbursal on April 10

4:20-4:45 **FACILITIES:**

shared use agreement with landlord

what do we think should go in NNN and how charged

4:45-5:30 Executive Session