

## AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (December 13, 2010)
- V. REPORTS**
  - A. Director’s Report** (December 2010)
  - B. Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. Trustee Reports**
  - D. Financial Report** (December 2010)
  - E. Legal Report**
- VI. UNFINISHED BUSINESS**
  - A. Main Library Remodel**
    - 1. Citizen Initiative Update – *Gard & Carroll*
    - 2. Staff Relocation to Service Center Process– *Carroll*
  - B. Public Hearing On Second Amendment To 2010 Budget/Consider Adoption Of Budget Amendment– *Barnes***
  - C. Policy Approval – Amendment to Collection Development/Reconsideration of Materials Policy– *Policy Committee***
- VII. NEW BUSINESS**
  - A. Policies for Review (no approval needed until next month) – *Policy Committee***
    - **Unattended Children**
    - **Colorado Library Card**
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - Vicky Hays: CLEL (Colorado Libraries for Early Literacy) Storyblocks website - Announcement
- IX. ADJOURNMENT**

**Our Mission Statement:**

*To provide public library services to the District’s constituents on behalf of its taxpayers.*

**Our Vision Statement:**

*The Library District will be a dynamic and responsive institution, integral to the fabric of our community.*

UPCOMING DATES:

Employee Recognition Event	January 14, 2011 @ 6 p.m.	Main Library, 201 Peterson
A Tribute to Peggy Lee	January 26 at 7 p.m.	Council Tree Library
History Comes Alive – Polly Pry	January 28 at 7 p.m.	CSU, Runyan Hall, 1400 Remington
Next BOT Meeting	February 14, 2011 @ 4 p.m.	Main Library, 201 Peterson