

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (January 10, 2011)
- V. **GUEST MATT ROBENAULT, DDA**
- V. **REPORTS**
  - A. **Director's Report** (January 2011)
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report** (January 2011)
  - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
  - A. **Main Library Remodel**
    - 1. Staff Relocation to Service Center Update– *Carroll*
    - 2. Wember Report - *Carroll*
  - B. **Board of Trustees Vacancy Update**– *Carroll*
  - C. **Policy Approval – Unattended Children and Colorado Library Card** – *Policy Committee*
- VII. **NEW BUSINESS**
  - A. **Policies for Review (no approval needed until next month)** – *Policy Committee*
    - **Serving People with Disabilities**
    - **Hours of Operation & Emergency Closures**
    - **Social Media**
    - **Lending**
  - B. **Slate of Officers** – *Nominating & Board Development Committee*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- IX. **ADJOURNMENT**

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**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.*

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**UPCOMING DATES:**

Author Event: Glenna McReynolds aka Tara Janzen	February 24 @ 7 p.m.	Council Tree Library
History Comes Alive – Jeannette Rankin	February 25 @ 7 p.m.	CSU, Runyan Hall, 1400 Remington
"I Love My Library" Essay Contest Deadline	February 28, 2011	
CAL Lobby Day	March 3, 8 a.m. - noon	State Capitol
Next BOT Meeting	March 14, 2011 @ 4 p.m.	Council Tree Library
Author Event : Susan Vreeland	March 30 @ 7 p.m.	Hilton Hotel, 425 Prospect