

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (February 14, 2011)
- V. **CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION - *Murphy***
- VI. **REPORTS**
  - A. **Director's Report** (February 2011)
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report** (February 2011)
  - E. **Legal Report**
- VII. **UNFINISHED BUSINESS**
  - A. **Main Library Remodel**
    - 1. Staff Relocation to Service Center Update– *Carroll*
  - B. **Policy Approval - *Policy Committee***
    - **Serving People with Disabilities**     - **Hours of Operation & Emergency Closures**
    - **Social Media**                                     - **Lending**
  - C. **Liability/Property Insurance Renewal - *Barnes***
  - D. **Ratify Resolution in Support of Main Library City Ballot Measure**
- VIII. **NEW BUSINESS**
  - A. **Policies for Review (no action needed until next month) - *Policy Committee***
  - B. **2010 Annual Report Presentation – *Carroll and Watson-Lakamp***
  - C. **Strategic Plan Process - *Carroll***
- IX. **INFORMATION AND ANNOUNCEMENTS**  
- **Rafael Lopez Community Mural – *Irene Romsa***
- X. **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:

Barnes & Noble Book Fair	March 19, 11 a.m. – 2 p.m.	4045 S. College
Author Event: Susan Vreeland	March 30 @ 7 p.m.	Hilton Hotel, 425 Prospect
Author Event: Nick Trout	April 6 @ 7 p.m.	Drake Centre, 802 W. Drake
Author Event: Jon Waterman	April 7 @ 7 p.m.	Main Library, 201 Peterson
Next Board Meeting	April 11 @ 4 p.m.	Harmony Library, 4616 S. Shields