

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (March 14, 2011)
- V. **PROGRAMMING TEAM PRESENTATION (10 min)**
- VI. **REPORTS**
  - A. **Director’s Report** (March 2011)
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report** (March 2011)
  - E. **Legal Report**
- VII. **UNFINISHED BUSINESS**
  - A. **Main Library Remodel/Relocation of Staff**
    - 1. Staff Relocation to Service Center Update– *Carroll*
    - 2. Special Meeting for Lease Issues – *Liggett*
    - 3. Recommendation re: OZ Architecture (see AIS) - *Carroll*
  - B. **Policy Approval - Policy Committee**
    - **Naming Policy**
    - **Gift/Sponsorship/Partnership (Revised)**
  - C. **Liability/Property Insurance Renewal Update - Barnes**
  - D. **Council Tree Library Project Funds – Liggett & Carroll**
- VIII. **NEW BUSINESS**
- IX. **INFORMATION AND ANNOUNCEMENTS**
  - **National Library Legislative Day – May 9 - 10**
- X. **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:**

National Library Week!	April 10 - 16	
Easter Sunday	April 24	All libraries will be closed
History Comes Alive: Emily Griffith	April 29 @ 7 p.m.	CSU - Runyan Hall - 1400 Remington
N. Colorado Libraries Networking Event	Tues, May 3 4:30 – 6:30 p.m.	Council Tree Library