

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (April 11, 2011)**
- V. **LEARNING ORGANIZATION TEAM PRESENTATION (20 min)**
- VI. **REPORTS**
 - A. **Director’s Report (April 2011)**
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report (April 2011)**
 - E. **Legal Report**
- VII. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel/Relocation of Staff**
 - 1. Staff Relocation to Service Center Update– *Draves*
 - 2. OZ Architecture Contract - *Draves*
 - B. **Council Tree Library Project Funds Update– *Liggett***
 - C. **Strategic Planning/ Update Retreat - *Liggett***
- VIII. **NEW BUSINESS**
- IX. **INFORMATION AND ANNOUNCEMENTS**
- 2010 Planning For Results Statistics (Draves)
- 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:

Summer Reading Program Registration Begins!	May 11	All libraries and online
History Comes Alive – Five Colorado Teachers	Thursday, May 27 @ 7 p.m.	CSU - Runyan Hall - 1400 Remington
Memorial Day - Holiday	Monday, May 30	All Libraries Closed!
Kick off for Alcott Events & Victorian Sunday in the Park	Sunday, June 12	Library Park (Main)
Raphael Lopez Reception	Friday, June 17 6:30 – 8 p.m.	Ben Delatour Room at Main Library
Board and Leadership Team Retreat	Friday, September 16 8:30 a.m. – 5 p.m.	Tamasag