

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (May 9, 2011 and May 19, 2011)
- V. **REPORTS**
  - A. **Director's Report** (May 2011)
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report** (May 2011)
  - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
  - A. **Main Library Remodel/Relocation of Staff**
    - 1. Remodel Update - *Draves*
    - 2. Staff Relocation to Service Center Update– *Liggett*
  - B. **Council Tree Library Project Funds Update–** *Carroll*
  - C. **2010 Planning For Results Statistics -** *Draves*
- VII. **NEW BUSINESS**
  - A. Discussion re: Current Committees - *Liggett*
  - B. Public Art Project Team – *Carroll*
  - C. Letter to *Denver Post* - *Gard*
  - D. Board/Trust Coordination of Fundraising Efforts - *Carroll*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
  - Debut Theater Partnership
- 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:**

Adult Volunteers Still Needed to Help with Lopez Mural	Wednesday and Thursday June 15 & 16	Contact Irene for more information: <a href="mailto:IRomsa@poudrelibraries.org">IRomsa@poudrelibraries.org</a> or 416-2012
Rafael Lopez Mural Painting	Friday, June 17 @ 10 a.m.	Civic Center Parking Structure at Laporte and Mason
Rafael Lopez Reception	Friday, June 17 6:30 – 8 p.m.	Ben Delatour Room at Main Library
History Comes Alive- Harriet Beecher Stowe	Wednesday, June 22 @ 7 p.m.	Drake Centre – 802 W. Drake Rd.
History Comes Alive – Louisa May Alcott	Thursday, June 23 @ 7 p.m.	Drake Centre – 802 W. Drake Rd.
Independence Day Holiday	Monday, July 4	All Libraries Closed!
Board and Leadership Team Retreat	Friday, September 16 8:30 a.m. – 5 p.m.	Tamasag