

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (June 13, 2011)**
- V. **REPORTS**
 - A. **Director's Report (June 2011)**
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report (June 2011)**
 - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
 - A. **Discussion re: Current Committees - Liggett**
 - B. **Main Library Remodel**
 - 1. Update on Remodel – *Carroll*
 - 2. Board Approval of Walkway Design in SE Corner of Building – *Carroll*
 - C. **Library Trust – Fundraising Update - *Carroll & Neth***
- VII. **NEW BUSINESS**
 - A. **Board Approval of Revised Hours of Operation (Harmony Library) for Fall Term – *Carroll***
- VIII. **EXECUTIVE SESSION** - The Board may convene an executive session pursuant to Section 24-6-402(4)(a)(b) and (e), C.R.S. for the purpose of instructing negotiators for the lease and purchase of 301 E. Olive Street.
 - A. **Discussion of purchase agreement with Webster House LLC & Library Park LLC**
 - B. **Agreement with Wilkins Trust**
 - C. **Review closing checklist**
- IX. **INFORMATION AND ANNOUNCEMENTS**
- 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:

Friends of the Library USED BOOK SALE	Thursday, July 14: 5 – 8 p.m. Friday, July 15: 10 – 6 Saturday, July 16: 10 - 5 Sunday, July 17: Noon – 4 p.m.	Harmony Library
History Comes Alive – Benjamin Franklin	Wednesday, July 29 @ 7 p.m.	Front Range Community College Student Center – 802 W. Drake Rd.
Next Regular Board Meeting	Monday, August 8 @ 4 p.m.	Main Library – 201 Peterson
Author Event: An Evening with Laura Lippman	Thursday, September 8 7 – 9 p.m.	The Hilton Fort Collins Ballroom 425 W. Prospect
Employee/Family Picnic	Friday, September 9 noon – 8 p.m.	Boyd Lake Picnic Area
Board and Leadership Team Retreat	Friday, September 16 8:30 – 5	Tamasag