

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (July 11, 2011)**
- V. **REPORTS**
 - A. **Director's Report (July 2011)**
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report (July 2011)**
 - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel**
 - 1. Project Update – *Carroll & Draves*
 - B. **301 E. Olive Street**
 - 1. Ratify Purchase and Sale Agreement for 301 E. Olive Street - *Murphy*
 - 2. Update on Service Center – *Barnes*
 - 3. Naming Process - *Carroll*
 - C. **Library Trust**
 - 1. Fundraising Update - *Carroll & Neth*
 - 2. Donor Recognition - *Carroll*
- VII. **NEW BUSINESS**
 - A. **Policy Approval**
 - 1. Volunteer
 - 2. Colorado Open Records Law
 - B. **Budget Amendment for Service Center Acquisition & Improvements – *Barnes***
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- IX. **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:

Staff Colorado Rockies Game	Friday, August 19 @6:40 p.m.	Coors Field, Denver
History Comes Alive: Molly Brown	Monday, August 29 @ 7 p.m. (Doors open at 6:30 – seating is limited)	FRCC Student Center
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
Next Regular Board Meeting	Monday, September 12 @ 4 p.m.	Main Library, Ben Delatour Room
Board and Leadership Team Retreat	Friday, September 16 8:30 – 5	Tamasag
Author Event: Camille Dungy	Saturday, September 17 @ 2 p.m.	TBA