

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (August 8, 2011)
- V. **TERRI SULLIVAN RECOGNITION**
- VI. **E-BOOKS, E-READERS, & DIGITAL RIGHTS MANAGEMENT PRESENTATION BY KRISTEN DRAPER**
- VII. **REPORTS**
 - A. **Director's Report** (August 2011)
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - Executive Director's Evaluation & Contract Renewal
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report** (August 2011)
 - E. **Legal Report**
- VIII. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel**
 - 1. Project Update – *Carroll & Draves*
 - B. **301 E. Olive Street**
 - 1. Naming Process - *Carroll*
 - 2. Building Improvements – *Barnes*
 - C. **Harmony Remodel Update-** *Draves*
 - D. **Library Trust**
 - 1. Fundraising Update - *Carroll & Neth*
 - E. **Strategic Planning Process** – *Carroll & Watson-Lakamp*
 - F. **Library Park – Landscape Master Plan Review & Presentation of Various Concepts** – *Carroll & Ripley*
- IX. **NEW BUSINESS**
 - A. **Change in Email Provider** – *Carroll & Gyger*
- X. **INFORMATION AND ANNOUNCEMENTS**
- XI. **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:

Board & Leadership Team RETREAT re: Strategic Planning	Friday, September 16 @	Tamasag Conference Center
Author Event: Camille Dungy	Saturday, September 17 @ 2 p.m.	Main Library
Banned Books Week Speaker – Joyce Meskis	Wednesday, September 28 @ 7 p.m.	Main Library
Next Regular Board Meeting	Monday, October 10 @ 4 p.m.	Main Library
Author Event: An Evening with Dava Sobel	Sunday, October 16 7 – 9 p.m.	The Hilton Fort Collins 425 W. Prospect
Author Event: An Evening with Natasha Wing	November 5 @ 10 a.m. for kids November 15 @ 7 p.m. for adults	Council Tree Library
Author Event: An Evening with Geraldine Brooks	November 12 @ 2 p.m.	The Hilton Fort Collins 425 W. Prospect