

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (September 12, 2011)
- V. **REPORTS**
  - A. **Director's Report** (September 2011)
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
      - Executive Director's Evaluation & Contract Renewal Update
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report** (September 2011)
  - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
  - A. **Main Library Remodel**
    - 1. Project Update – *Carroll & Draves*
    - 2. Art in Public Places – RFQ – *Carroll & Watson-Lakamp*
    - 3. Automated Materials Handler RFP – *Draves & Gyger*
  - B. **Webster House Administration Center Update** - *Barnes*
  - C. **Harmony Library Remodel Update**- *Draves*
  - D. **Library Trust Fundraising Update** - *Neth*
  - E. **Strategic Planning Process Update**– *Carroll & Watson-Lakamp*
    - 1. Innovation Sessions and Next Steps
- VII. **NEW BUSINESS**
  - A. **2012 Staff Day Proposal (Action Item)**- *Carroll*
  - B. **2012 Budget** – *Barnes & Carroll*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- 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.*

### UPCOMING DATES:

Community Book Discussion: <i>March</i>	Tuesday, October 11	Council Tree Library
CAL Conference	October 13-15	Embassy Suites - Loveland
Author Event: An Evening with Dava Sobel	Sunday, October 16 7 – 9 p.m.	The Hilton Fort Collins 425 W. Prospect
Author Event: Jay Asher	Thursday, October 20 6:30 p.m.	Council Tree Library
History Comes Alive – Isabella Bird	Friday, October 21 7 p.m.	FRCC Longs Peak Student Center
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
Next Regular Board Meeting	Monday, November 14 @ 4 p.m.	Main Library