



BOARD OF TRUSTEES
SPECIAL MEETING
October 28, 2011 – 3:30 p.m.
MAIN Library – 201 Peterson

AGENDA

- I. CALL TO ORDER
- II. APPROVAL of PS INSTALLATIONS CONTRACT - *Draves*
(Movers – Shelves/Books)
- III. APPROVAL of PROJECT CONSTRUCTION BUDGET – *Barnes*
- IV. APPROVAL of RECOMMENDATION OF CONTRACTOR FOR MAIN LIBRARY REMODEL PROJECT –
Carroll and Draves
- V. APPROVAL of INTERGOVERNMENTAL AGREEMENT WITH CITY OF FORT COLLINS FOR ART IN
PUBLIC PLACES- *Carroll*
- VI. 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.