

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (October 10 and October 28, 2011)**
- V. **REPORTS**
 - A. **Director's Report (October 2011)**
 - B. **Committee Reports**
 1. Finance
 2. Human Resources
 3. Policy
 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report (October 2011)**
 - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
 - A. **Public Hearing and Approval of the 2012 PRPLD Budget (AIS)– Barnes & Carroll**
 - B. **Main Library Remodel**
 1. Project Update – *Carroll & Draves*
 2. Art in Public Places Update – *Carroll & Watson-Lakamp*
 3. Automated Materials Handler Update– *Gyger*
 - C. **Approval of Library Park Master Plan (AIS) - Carroll**
 - D. **Webster House Administration Center Update - Barnes**
 - E. **Harmony Library Remodel Update- Draves**
 - F. **Library Trust Fundraising Update - Neth**
 - G. **Strategic Planning Process: Approval of Belief & Mission Statements and Goals & Strategies – Carroll & Watson-Lakamp**
- VII. **NEW BUSINESS**
 - A. **Approval of Purchase of Custom Mobile Furniture for Main Library from Azar's Woodcraft, Inc (AIS) - Draves**
- VIII. **INFORMATION AND ANNOUNCEMENTS**
 - **November 30 Groundbreaking Ceremony at Main Library**
 - **December 9 Holiday Open House at WHAC**
- IX. **ADJOURNMENT**
- X. **EXECUTIVE SESSION – *The board may enter into executive session to discuss personnel matters pursuant to §24-6-402(4)(b), C.R.S.***

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:

Author Event: Natasha Wing	Tuesday, November 15 @7 p.m.	Council Tree Library
See You in Court: The Life of a Civil Lawsuit	Wednesday, November 16 @ 7 p.m.	Harmony Library
Thanksgiving Eve	Wednesday, November 23	Libraries close at 5 p.m.
Thanksgiving Day	Thursday, November 24	Libraries closed
Day After Thanksgiving	Friday, November 25	Administration Office closed (in lieu of Veteran's Day)
(Tentative) Groundbreaking Ceremony	Wednesday, November 30 @ noon	Main Library
PRPLD Holiday Open House	Friday, December 9 (Time TBD)	Webster House Admin Center
Next Regular Board Meeting	Monday, December 12 @ 4 p.m.	Harmony Library