

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES**
 - November 14, 2011 Regular Meeting
 - September 16, 2011 Special Planning Meeting (Retreat)
- V. **REPORTS**
 - A. **Director's Report** (November 2011)
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report** (November 2011)
 - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel**
 - 1. Project Update – *Carroll & Draves*
 - 2. Art in Public Places Update – *Carroll & Watson-Lakamp*
 - 3. Automated Materials Handler Discussion/Decision – *Carroll & Gyger*
 - B. **Harmony Library Remodel Update-** *Draves*
 - C. **Library Trust Fundraising Update** – *Neth*
 - D. **Summary 2011 Fall Retreat** - *Liggett*
- VII. **NEW BUSINESS**
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- IX. **ADJOURNMENT**

Our Mission Statement:

The Poudre River Public Library District provides universal access to ideas and information to enrich our communities.

Our Vision Statement:

The Poudre River Public Library District is dynamic, responsive, and integral to the fabric of our community.

Upcoming Dates:

Christmas Eve & Christmas Day	Saturday & Sunday December 24 & 25	All libraries closed NOTE: Administration Office will be closed on Monday, December 26
New Year's Eve	Saturday, December 31	Libraries close at 5 p.m.
New Year's Day	Monday, January 1	All libraries closed NOTE: Administration Office will be closed on Monday, January 2
Next Regular Board Meeting	Monday, January 9 @ 4 p.m.	Harmony Library