

**AGENDA**

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (January 9, 2012 Regular Meeting)**
- V. **REPORTS**
  - A. **Director’s Report (January 2012)**
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report (January 2012) & Update on 2011 Final Figures**
  - E. **Legal Report**
  - F. **Outreach Presentation - Romsa**
- VI. **UNFINISHED BUSINESS**
  - A. **Main Library**
    - 1. Project Update – *Carroll & Draves*
    - 2. Estimation of Change Orders/Approval of Additional Funds for Main Library Expansion and Remodel Project **ACTION ITEM - Carroll**
    - 3. Approval of Renaming Process for Main Library **ACTION ITEM- Liggett**
  - B. **Harmony Library Remodel Update- Draves**
  - C. **Library Trust Fundraising Update – Neth**
- VII. **NEW BUSINESS**
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- IX. **ADJOURNMENT**

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**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:**

Lincoln’s Legacy of Equality & Liberty	Wednesday, February 15 @ 7 p.m.	Council Tree Library
Who Are the Tuskegee Airmen?	Tuesday, February 28 @ 7 p.m.	Harmony Library
Next Regular Board Meeting	Monday, March 12 @ 4 p.m.	Council Tree Library