

**AGENDA**

- I. **CALL TO ORDER**
- II. **WELCOME NEW MEMBERS/ADMINISTER OATH of OFFICE**
- III. **AGENDA REVIEW**
- IV. **PUBLIC COMMENT**
- V. **APPROVAL OF MINUTES (February 13, 2012 Regular Meeting)**
- VI. **CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION (Murphy)**
- VII. **REPORTS**
  - A. **Director's Report (February 2012)**
  - B. **Committee Reports**
    - 1. Finance
    - 2. Human Resources
    - 3. Policy
    - 4. Nominating & Board Development
  - C. **Trustee Reports**
  - D. **Financial Report (February 2012)**
  - E. **Legal Report**
- VIII. **UNFINISHED BUSINESS**
  - A. **Main Library**
    - 1. Project Update – *Carroll & Draves*
    - 2. Change Orders Update – *Carroll & Draves*
  - B. **Harmony Library Remodel Update- *Draves***
  - C. **Library Trust Fundraising Update – *Neth & Carroll***
  - D. **Strategic Plan Update - *Carroll***
- IX. **NEW BUSINESS**
  - A. **Consider Resolution Amending PRPLD Administrative Policies ACTION ITEM – *Carroll & Murphy***
  - B. **Finding of Surplus Property and Authorization for Disposal ACTION ITEM – *Barnes & Draves***
  - C. **Consider Approval of Sublease of 256 W. Mountain to FOL ACTION ITEM – *Carroll***
  - D. **Consider Approval of (Sculpture) Fabrication Contract ACTION ITEM - *Carroll***
- X. **INFORMATION AND ANNOUNCEMENTS**
  - **2011 PRPLD Annual Report**
- XI. **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:**

|  |                                   |   |
|--|-----------------------------------|---|
| A Suffrage Event: a Special Showing of Iron Jawed Angels | Saturday, March 24 @ 2 p.m.       | Council Tree Library                            |
| Hemlines Through History                                 | Wednesday, March 28 @ 7 p.m.      | University for the Arts Annex, 216 Lake St #136 |
| History Comes Alive: Josephine Roche                     | Friday, March 30 @ 7 p.m.         | Harmony Library                                 |
| Author Evening with Greg Hobbs                           | Tuesday, April 3 from 7-9 p.m.    | Harmony Library                                 |
| Author Evening with Dorothy Wickenden                    | Thursday, April 5 from 7 – 9 p.m. | Hilton Fort Collins, 425 Prospect               |
| Next Regular Board Meeting                               | Monday, April 9 @ 4 p.m.          | Harmony Library                                 |