

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (March 19, 2012 Annual Meeting)
- V. REPORTS
 - A. Director's Report (March 2012)
 - B. Committee Reports
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. Trustee Reports
 - D. Financial Report (March 2012)
 - E. Legal Report
 - F. Answer Center Presentation – *Dickson*
- VI. 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. Trustee Orientation Guide (Draft) - *Gard*
- 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:

National Library Week	April 9 - 15	
Author Evening with Susan Orlean	Tuesday, April 17 @ 7 p.m.	Hilton Fort Collins, 425 Prospect
Community Celebration of Poetry	Wednesday, April 25 @ 7 p.m.	Harmony Library
Next Regular Board Meeting	Monday, May 14 @ 4 p.m.	Council Tree Library