

## AGENDA

- I. CALL TO ORDER
- II. POEM READING *by Liggett*
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES (April 9, 2012 Regular Meeting)
- VI. REPORTS
  - A. Director's Report (April 2012)
  - B. Committee Reports
    - 1. Finance (Gabel, Kalkowski, and Lyons)
    - 2. Human Resources (Gard, Liggett, and Neth)
    - 3. Policy (Frey, Gard, and Liggett)
    - 4. Nominating & Board Development (Gabel, Kalkowski, and Neth)
  - C. Trustee Reports
  - D. Financial Report (April 2012)
  - E. Legal Report
  - F. Collection Development Presentation – *Aragon, Sheller & Sawyer*
- VII. UNFINISHED BUSINESS
  - A. Contract with Ripley Design APPROVAL - *Carroll*
  - B. Main Library
    - 1. Project Update – *Carroll & Draves*
    - 2. Change Orders Update – *Carroll & Draves*
    - 3. Official Name Selection for Main Library – *Watson-Lakamp*
  - C. Library Trust Fundraising Update – *Neth & Carroll*
  - D. Trustee Handbook APPROVAL – *Gard*
- VIII. NEW BUSINESS
  - A. Consider Updated Public Library Trustee Ethics Statement APPROVAL - *Gard*
- IX. INFORMATION AND ANNOUNCEMENTS
  - Annual Calendar for BOT – *Carroll*
- X. ADJOURNMENT
- XI. EXECUTIVE SESSION – Council Tree Library Fund Balance  
The Board may convene in executive session for the sole purpose of discussing negotiation of the implementation of the provisions in the IGA between the City and PRPLD, allowing for the return of the Council Tree remaining construction funds to PRPLD, as authorized by Section 24-6-402(4)(e), C.R.S.

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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:**

History Comes Alive – <i>Butch Cassidy &amp; the Sundance Kid</i>	Friday, May 18 @ 7 p.m.	Longs Peak Student Center - FRCC
Asian Festival	Sat, May 19, 10 a.m. – 4:30 p.m.	Harmony Library
Overdrive Digital Bookmobile	Sat, May 19, 11 a.m. – 4 p.m.	Council Tree Library
Memorial Day Closure	Monday, May 28	All Libraries & WHAC
Next Regular Board Meeting	Monday, June 11 @ 4 p.m.	Council Tree Library
Main Library Grand Re-opening	Sunday, June 17	Main Library