

AGENDA

- I. CALL TO ORDER
- II. POEM READING
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES (May 14, 2012 Regular Meeting)
- VI. REPORTS
 - A. Director's Report (May 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 (May 2012)
 - E. Legal Report
- VII. UNFINISHED BUSINESS
 - A. Design Development Documents for Landscape Enhancements APPROVAL - *Carroll*
 - B. Main Library
 - 1. Project Update – *Carroll & Draves*
 - 2. Change Orders Update – *Carroll & Draves*
 - 3. Grand Re-Opening Event Update - *Carroll*
 - C. Library Trust Fundraising Update – *Neth & Carroll*
 - D. Trustee Handbook APPROVAL – *Gard*
 - E. Consider Updated Public Library Trustee Ethics Statement APPROVAL - *Gard*
 - F. Revised Sublease of 256 W. Mountain to Poudre River Friends of the Library APPROVAL - *Carroll*
- VIII. NEW BUSINESS
 - A. Approval of Resolution re: Revised IGA for the Colorado Special Districts Property & Liability Pool – *Carroll & Barnes*
 - B. Acceptance of 2011 Audited Financial Report – *Barnes*
- IX. INFORMATION AND ANNOUNCEMENTS
 - BOT Retreat – August 10
 - Colorado Association of Libraries (CAL) Conference – October 18-20
- X. 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:

Old Town Library Grand Re-opening Event	Sunday, June 17 @ 12:30	Old Town Library
IMAGINATES Youth Workshop	June 25 - 29	Various locations
Teens Meet the Author: Amy Kathleen Ryan	June 28 @ 1 p.m.	Council Tree Library
Dream Big with Illustrator Scott Nash	June 28 @ 7 p.m.	Council Tree Library
Literature Comes Alive – Lewis Carroll	June 29 @ 7 p.m.	FRCC Longs Peak Student Center
Next Regular BOT Meeting	Monday, July 9 @ 4 p.m.	Old Town or Harmony