

AGENDA

- I. CALL TO ORDER
 - II. POEM READING
 - III. AGENDA REVIEW
 - IV. PUBLIC COMMENT
 - V. APPROVAL OF MINUTES (June 11, 2012 Regular Meeting)
 - VI. REPORTS
 - A. Director's Report (June 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 (June 2012)
 - E. Legal Report
 - VII. AUTOMATED MATERIALS HANDLER PRESENTATION – *Gyger*
 - VIII. UNFINISHED BUSINESS
 - A. Old Town Library
 1. Project Update – *Carroll*
 2. Library Park Landscape/Entryway Update - *Carroll*
 - B. Library Trust Fundraising Update – *Neth*
 - C. Policy Revision re: Solicitation - Discussion – *Carroll*
 - D. Board E-mail/Mailbox Procedures – *Liggett*
 - IX. NEW BUSINESS
 - A. Review Naming Policy – *Liggett & Carroll*
 - B. “Can Your Fines” Proposal APPROVAL – *Draper & Clink*
 - X. INFORMATION AND ANNOUNCEMENTS
 - Board Retreat Update – *President Liggett*
 - ALA Conference Report – *Carroll*
 - Friends of the Library Book Sale - July 12-15 @ Harmony Library
 - Trustee Continuing Education Opportunities:
 - Colorado State Library Trustee Orientation Training – July 24
 - Colorado Association of Libraries (CAL) Conference – October 18 – 20
 - XI. 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:

Friends of the Library Used Book Sale	July 12 – 15	Harmony Library
Chamber Red Carpet Event	July 17 at 9 a.m.	Old Town Library
Author Visit: Susan Elizabeth Phillips	July 17 at 7 p.m.	Old Town Library
Literature Comes Alive: L. Frank Baum	July 27 @ 7 p.m.	FRCC Longs Peak Student Center
BOT Retreat	Friday, Aug 10 @ 8:30 a.m.	Primrose Studio
Next Regular BOT Meeting	Monday, Aug 13 @ 4 p.m.	Old Town Library