

## AGENDA

- I. CALL TO ORDER
- II. POEM READING
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES (July 9, 2012 Regular Meeting)
- VI. REPORTS
  - A. Director's Report (July 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 (July 2012)
  - E. Legal Report
- VII. UNFINISHED BUSINESS
  - A. Old Town Library
    1. Project Close-out  
Last Change Order and Financial Close-out – *Carroll & Barnes*
    2. Library Park Landscape/Entryway Update - *Carroll*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Policy Revision re: Solicitation - APPROVAL (AIS) – *Carroll*
  - D. New Board E-mail/Mailbox System – *Gyger & Gabel*  
How is it working for everyone?
- VIII. NEW BUSINESS
  - A. Burgeon Contract APPROVAL (AIS) - *Carroll*
- IX. INFORMATION AND ANNOUNCEMENTS
  - Trustee Continuing Education Opportunities:
    - Colorado Association of Libraries (CAL) Conference – October 18 – 20 LAST CALL!
- X. 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:**

Literature Comes Alive: Laura Ingalls Wilder	Friday, August 17 7 p.m.	FRCC – Longs Peak Student Center
Barry Fey	Saturday, August 25 11 a.m.	Old Town Library
Author program: Nicholas Carr	Wednesday, August 29 7 p.m.	Hilton Fort Collins
Labor Day Holiday	Monday, September 3	All Libraries and Webster House Admin Center CLOSED
Next Regular BOT Meeting	Monday, September 10 4 p.m.	Old Town Library