

AGENDA

- I. CALL TO ORDER
- II. POEM READING
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES (August 13, 2012 Regular Meeting)
- VI. REPORTS
 - A. Director's Report (August 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 (August 2012)
 - E. Legal Report
- VII. UNFINISHED BUSINESS
 - A. Old Town Library
 - 1. Library Park Landscape/Entryway Update - *Carroll*
 - B. Library Trust Fundraising Update – *Neth*
- VIII. NEW BUSINESS
 - A. Review and Approval of Contract Renewal with ICMA-RC - *Barnes*
 - B. Review of Communications Policy - *Frey*
- IX. INFORMATION AND ANNOUNCEMENTS
 - A. Systems Administration Update – *Carol Gyger*
 - B. Summer Reading Program Report – *Paula Watson-Lakamp*
- 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:

| | | |
|---|---|----------------------------------|
| Author Visit: Ellen Hopkins | Saturday, September 15 11:30 a.m. – 1 p.m. | Council Tree Library |
| Literature Comes Alive: Mary Shelley | Friday, September 21 7 p.m. | Harmony Library |
| Can Your Fines Week! | September 24 – 30 | All three libraries |
| Runza Day! They will donate 15% of all sales to us today! | September 25 All Day | Runza 2601 South Lemay Avenue |
| Author Program: Ayad Akhtar <i>American Dervish</i> | Wednesday, October 3 7 p.m. | Hilton Fort Collins |
| Friends of the Library Book Sale | October 5 – 7 | Foothills Mall |
| Next Regular BOT Meeting | Monday, October 8 4 p.m. | HARMONY Library |