

AGENDA

- I. CALL TO ORDER
- II. POEM READING
- III. AGENDA REVIEW
- IV. PUBLIC COMMENT
- V. APPROVAL OF MINUTES (September 2012 Regular Meeting)
- VI. REPORTS
 - A. Director's Report (September 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 (September 2012)
 - E. Legal Report
- VII. UNFINISHED BUSINESS
 - A. Library Park Landscape/Entryway Update – *Carroll & K. Meyer*
 - B. IGA Downtown Development Authority APPROVAL - *Carroll*
 - C. IGA City of Fort Collins APPROVAL – *Carroll*
 - D. Agreement with Elks APPROVAL – *Carroll*
 - E. Required Security for Streetscape Improvements in City Right-of-Way ACTION - *Barnes*
 - F. Library Trust Fundraising Update – *Neth*
 - G. Board of Trustees' Bylaws APPROVAL – *Frey*
- VIII. NEW BUSINESS
 - A. 2013 PRPLD Budget Review – *Carroll and Barnes*
- IX. INFORMATION AND ANNOUNCEMENTS
 - CSU Program Partnership Presentation by Sarah Scobey
- 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:

India – Fort Collins Reads Panel Discussion	Tuesday, October 9 7 p.m.	COUNCIL TREE Library
Hispanic Heritage Month – Tejano Music with Audi y Zentimiento	Saturday, October 13 2 p.m.	OLD TOWN Library
Literature Comes Alive – Edgar Allan Poe	Friday, October 26 7 p.m.	HARMONY Library
Next Regular BOT Meeting	Monday, November 12 4 p.m.	OLD TOWN Library