

## AGENDA

- I. **CALL TO ORDER**
- II. **POEM READING – *Shelly Kalkowski***
- III. **WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE**
- IV. **AGENDA REVIEW**
- V. **PUBLIC COMMENT**
- VI. **APPROVAL OF MINUTES (October 2012 Regular Meeting)**
- VII. **REPORTS**
  - A. Director's Report (October 2012)
  - B. Committee Reports
    - 1. Finance (Gabel and Kalkowski)
    - 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 (October 2012)
  - E. Legal Report
- VIII. **UNFINISHED BUSINESS**
  - A. Library Park Landscape/Entryway Update – *Carroll & K. Meyer*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Board of Trustees' By-laws Revisions APPROVAL – *Frey*
  - D. Public Hearings:
    - Amendment of 2012 Budget and
    - Approval of 2013 Budget of Poudre River Public Library District – *Carroll & Barnes*
- IX. **NEW BUSINESS**
  - A. Resolution In Support of Restoration of State Funding for Colorado Libraries - *Carroll*
- X. **INFORMATION AND ANNOUNCEMENTS**
  - A. Staff Day Presentation *by Currie Meyer & Molly Thompson*
- 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:**

Reveille 3-Letters from Home	Tuesday, November 13 7 p.m.	COUNCIL TREE Library
Literature Comes Alive: Charles Dickens	Friday, November 16 7 p.m.	HARMONY Library
Thanksgiving Eve – All libraries will close early at 5 p.m.	Wednesday, November 21	ALL LIBRARIES
Thanksgiving Day - CLOSED	Thursday, November 22	ALL LIBRARIES
Next Regular BOT Meeting	Monday, December 10 4 p.m.	OLD TOWN Library
PRPLD Staff Day – Libraries CLOSED	Friday, December 14 8 a.m. – 4:30 p.m.	HARMONY Library & FRCC Student Center & Conference Rooms