

AGENDA

- I. **CALL TO ORDER**
- II. **POEM READING**
- III. **AGENDA REVIEW**
- IV. **PUBLIC COMMENT**
- V. **APPROVAL OF MINUTES (November 2012 Regular Meeting)**
- VI. **REPORTS**
 - A. Director's Report (November 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 (November 2012)
 - E. Legal Report
- VII. **UNFINISHED BUSINESS**
 - A. Library Park Landscape – *Carroll*
 - Entryway/Streetscape Update
 - Continuation of Services - Ditesco and Ripley for Bench Alle/Amphitheater & Completion of Library Park Master Plan APPROVAL
 - B. Revised Agreement for Elks' project work - APPROVAL – *Carroll*
 - C. Library Trust Fundraising Update – *Neth*
 - D. Board of Trustees' By-laws Update – *Frey*
- VIII. **NEW BUSINESS**
- IX. **INFORMATION AND ANNOUNCEMENTS**
 - A. Fort Collins READS Presentation *by Holly Carroll & Tova Aragon*
- 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:

PRPLD Staff Day – Libraries CLOSED	Friday, December 14 8 a.m. – 4:30 p.m.	HARMONY Library & FRCC Student Center & Conference Rooms
Christmas Eve – All libraries will close early at 5 p.m.	Monday, December 24	ALL LIBRARIES
Christmas Day - CLOSED	Tuesday, December 22	ALL LIBRARIES
New Year's Eve – All libraries will close early at 5 p.m.	Monday, December 31	ALL LIBRARIES
New Year's Day – All libraries closed	Tuesday, January 1	ALL LIBRARIES
Next Regular BOT Meeting	Monday, January 14 4 p.m.	OLD TOWN Library
PRPLD Staff Recognition Event	Friday, January 18 6 p.m.	OLD TOWN Library