

AGENDA

- I. CALL TO ORDER**
- II. POEM READING**
- III. AGENDA REVIEW**
- IV. PUBLIC COMMENT**
- V. APPROVAL OF MINUTES**
 - November 12, 2012 Minutes, Section IX. NEW BUSINESS, B. Bohemian Discussion
 - December 2012 Regular Meeting
- VI. REPORTS**
 - A. Director's Report (December 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 (December 2012)
 - E. Legal Report
- VII. UNFINISHED BUSINESS**
 - A. Library Park Landscape – *Carroll*
 - B. Library Trust Fundraising Update – *Neth*
 - C. Further Discussion of Terms & Trustee Selection – *Frey*
- VIII. NEW BUSINESS**
- IX. INFORMATION AND ANNOUNCEMENTS**
 - A. DART Presentation *by Currie Meyer*
- X. ADJOURNMENT**
- XI. EXECUTIVE SESSION** – The board may enter into executive session to discuss performance of the Executive Director's Contract pursuant to §24-6-402(4)(e), C.R.S.

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.