

## AGENDA

- I. **CALL TO ORDER**
- II. **POEM READING – *So This Is Nebraska***
- III. **AGENDA REVIEW**
- IV. **PUBLIC COMMENT**
- V. **APPROVAL OF MINUTES**
  - A. December 10, 2012 Minutes, Section III. UNFINISHED BUSINESS, A. Continuation of Services – Ditesco and Ripley APPROVAL (page 3, last paragraph through page 4 second paragraph)
  - B. January 14, 2013 Regular Meeting
- VI. **REPORTS**
  - A. Director’s Report (January 2013)
  - 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)
      - Proposed Slate of Officers to Consider/Approve in March 2013
  - C. Trustee Reports
  - D. Financial Report (January 2013)
  - E. Legal Report
- VII. **UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Revision to Bylaws re: Board of Trustee Terms APPROVAL – *Frey*
- VIII. **NEW BUSINESS**
  - A. Security Issues at Old Town Library - *Carroll*
- IX. **INFORMATION AND ANNOUNCEMENTS**
  - A. Staff Day Presentation *by Currie Meyer*
  - B. Market Analysis Update *by Holly Carroll*
- X. **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.*