

## AGENDA

- I. **CALL TO ORDER**
- II. **POEM READING – *The End* by Mark Strand**
- III. **WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE**
- IV. **AGENDA REVIEW**
- V. **PUBLIC COMMENT**
- VI. **APPROVAL OF MINUTES (February 11, 2013)**
- VII. **CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION**
- VIII. **REPORTS**
  - A. Director's Report (February 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)
  - C. Trustee Reports
  - D. Financial Report (February 2013)
  - E. Legal Report
- IX. **UNFINISHED BUSINESS**
  - A. Library Park Landscape Update
    - 1. Approval of Design for Bench Alle & Amphitheater – *Carroll*
    - 2. Ratification of Contract for Mark Lechliter – *Carroll & Murphy/Seter*
    - 3. Ratification of Easement Agreement – *Carroll & Murphy/Seter*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Executive Director Contract - *Gard*
- X. **NEW BUSINESS**
  - A. Acceptance of Terri Sullivan Memorial – *Carroll*
  - B. Acceptance of Carl Lantz Sculptures – *Carroll*
- XI. **INFORMATION AND ANNOUNCEMENTS**
- XII. **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.*