

## AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (March 11, 2013)**
- V. REPORTS**
  - A. Director's Report (March 2013)
  - B. Committee Reports
    - 1. Finance (Gabel)
    - 2. Human Resources (Gard, Liggett, and Neth)
    - 3. Policy (Frey, Gard, and Liggett)
    - 4. Nominating & Board Development (Gabel and Neth)
  - D. Financial Report (March 2013)
  - E. Legal Report
- VI. UNFINISHED BUSINESS**
  - A. Library Park Landscape Update - *Draves*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Approval of Revised Library Facility Usage Policy (Poudre River PLD Policy 3.6) - *Frey*
- VII. NEW BUSINESS**
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - A. Social Media Campaign – *Paula Watson-Lakamp*
  - B. Foundation Center Cooperating Collection – *Anne MacDonald*
  - C. Board Housekeeping – *Gard*
- IX. TRUSTEE REPORTS AND COMMUNICATION**
- 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.*

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"All you need in life is truth and beauty and you can find both at the Public Library."

-Studs Terkel, American Author, Historian, Actor, and Broadcaster