

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (April 8, 2013)
- V. **REPORTS**
 - A. Director's Report (April 2013)
 - 1. Fossil Ridge High School Senior Project – Library Park Tree ID
 - B. Committee Reports
 - 1. Finance (Birks, Gabel, & Gard)
 - 2. Human Resources (Liggett, Neth, & Wawro)
 - 3. Policy (Frey, Gabel, & Liggett)
 - 4. Nominating & Board Development (Birks, Gard & Neth)
 - D. Financial Report (April 2013)
 - E. Legal Report
- VI. **UNFINISHED BUSINESS**
 - A. Library Park Landscape Update - *Draves*
 - B. Library Trust Fundraising Update – *Neth*
- VII. **NEW BUSINESS**
 - A. Appropriating Funds – Capital Projects Fund (ACTION) – *Barnes*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
 - A. Board Work Session Saturday, May 18 (9 – noon)
- IX. **TRUSTEE REPORTS AND COMMUNICATION**
- 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.

"The only way to make a library safe is to lock people out of it. As long as they are allowed to read books 'any old time they have a mind to,' libraries will remain nurseries of heresy and independence of thought... I hope that your library and mine will continue in this way to be dangerous for many years to come."

- Edmund Sears Morgan, American historian and Pulitzer prize winning author