

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (May 13, 2013)**
- V. REPORTS**
 - A. Director's Report (May 2013)
 - 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 (May 2013)
 - E. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Library Park Landscape Update – *Carroll & Draves*
 - B. Old Town Library 11-Month Walkthrough Report - *Draves*
 - C. Library Trust Fundraising Update – *Neth*
- VII. NEW BUSINESS**
 - A. Acceptance of 2012 Audit Report (ACTION) – *Barnes*
 - B. Engagement of Legal Services Proposal (ACTION) – *Carroll & Seter*
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - A. Tax Increment Financing (TIF) Presentation - *Barnes*
- IX. TRUSTEE REPORTS AND COMMUNICATION**
 - A. July Board Meeting ?
- 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.

"There are many little ways to enlarge your child's world. Love of books is the best of all."

- Jacqueline Kennedy