

**AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (June 10, 2013)**
- V. REPORTS**
  - A. Director's Report (June & July 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 (July 2013)
  - E. Legal Report
    - Memo Re: Extent of Liability for Transporting Students to Outreach Service Programs
- VI. UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll & Draves*
  - B. Library Trust Fundraising Update – *Neth*
- VII. NEW BUSINESS**
  - A. Cost Analysis of City of Fort Collins Services to PRPLD and Administrative Recommendations (ACTION) – *Barnes*
  - B. Board Authorization for the President and Secretary to Execute Contract for Landscape Improvements to Library Park (ACTION) - *Carroll*
  - C. Public Hearing and Amendment of Capital Projects Fund 2013 Budget (ACTION) - *Barnes*
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - Assistive Technology Presentation by *Sylvia Garcia*
- IX. TRUSTEE REPORTS AND COMMUNICATION**
  - TIF Committee Report - *Liggett*
- 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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"It's funny that we think of libraries as quiet demure places where we are shushed by dusty, bun-balancing, bespectacled women. The truth is libraries are raucous clubhouses for free speech, controversy and community. Librarians have stood up to the Patriot Act, sat down with noisy toddlers and reached out to illiterate adults. Libraries can never be shushed."

-- Comedian and author Paula Poundstone,

National spokesperson for Friends of Libraries U.S.A. (FOLUSA)