

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (August 12, 2013)**
- V. REPORTS**
 - A. Director's Report (August 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)
 - C. Financial Report (August 2013)
 - D. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Library Park Landscape Update – *Carroll & Draves*
 - Explanation of Bids for Diagonal and Stage by Keith Meyer
 - B. Library Trust Fundraising Update – *Neth*
- VII. NEW BUSINESS**
 - A. Bike Pedal'er Community Funded Campaign – *Carroll & Watson-Lakamp*
 - B. Staff Engagement Survey – *Draves*
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - Colorado Library Standards Presentation *by Ken Draves*
- 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.

"Books won't stay banned. They won't burn. Ideas won't go to jail. In the long run of history, the censor and the inquisitor have always lost. The only weapon against bad ideas is better ideas."

-- Alfred Whitney Griswold, President of Yale University

New York Times, 1959

Upcoming Dates:

Harmony in the Round with Park Hill Brass	Friday, September 13 7 p.m.	Harmony
Authors Alive! Tracie McMillan Visit	Wednesday, September 18 7 p.m.	Fort Collins Hilton 425 W. Prospect
Meet the 2012 National Geographic Adventurer of the Year – Jennifer Pharr Davis	Monday, September 23 7 p.m.	Old Town Library
Fort Collins Reads Book Discussion – In the Garden of Beasts	Thursday, September 26 7 p.m.	Old Town Library
History Comes Alive: Well Behaved Women Rarely Make History	Friday, September 27 7 p.m.	Front Range Community College, Longs Peak Student Center
Authors Alive! Francine Matthews	Thursday, October 3 7 p.m.	Fort Collins Hilton 425 W. Prospect
Next PRPLD Board Meeting	Monday, October 14 4 p.m.	Old Town Library 201 Peterson Street
Fort Collins Reads Author Visit: Erik Larson	Sunday, November 3 2 p.m.	Fort Collins Hilton 425 W. Prospect
Authors Alive! John Searles	Thursday, November 14 7 p.m.	Fort Collins Hilton 425 W. Prospect