

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (September 9, 2013)**
- V. REPORTS**
 - A. Director's Report (September 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 (September 2013)
 - D. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Library Park Landscape Update – *Carroll & Draves*
 - B. Library Trust Fundraising Update – *Neth*
 - C. Tax Increment Financing (TIF) Position Letter – *Finance Committee*
- VII. NEW BUSINESS**
 - A. Presentation of 2014 PRPLD Budget – *Barnes*
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - A. Imaginates Evaluation (10 min) – *Ulloa*
 - B. Summer Reading Program Final Report (10 min) – *Watson-Lakamp & Zachman*
- 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.

"So the America I loved still exists, if not in the White House or the Supreme Court or the Senate or the House of Representatives or the media. The America I love still exists at the front desks of our public libraries."

-- Kurt Vonnegut

American author, WWII veteran and POW,
teacher, and free speech advocate, 2004

Upcoming Dates:

Colorado Association of Libraries (CAL) Conference	October 17 – 19	Loveland, CO
History Comes Alive: Meet FDR	Friday, October 18 7 p.m.	Old Town Library 201 Peterson Street
Authors Alive! Lauren Myracle	Saturday, October 19 2 p.m.	Old Town Library 201 Peterson Street
Authors Alive! Craig Johnson	Saturday, October 19 7 p.m.	Council Tree Library 2733 Council Tree Ave
Friends of the Library Book Sale	11/1 10 – 6 11/2 10 – 5 11/3 12 - 4	Lincoln Center 417 W. Magnolia
BOT Meeting and <i>Public Hearing to adopt the 2014 PRPLD Budget</i>	Monday, November 11 4 p.m.	Old Town Library 201 Peterson Street
Libraries Closing Early	Wednesday, November 27 3 p.m.	All libraries and Admin Center
Libraries Closed – Thanksgiving	Thursday, November 28 All Day	All libraries and Admin Center
BOT Meeting	Monday, December 9	Old Town Library 201 Peterson Street