

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (October 14, 2013)
- V. **REPORTS**
  - A. Director's Report (October 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 (October 2013)
  - D. Legal Report
- VI. **UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll & Draves*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Public Hearing re: Approval of Amendment to the 2013 Capital Project Fund Budget
  - D. Approval of Amendments to the 2013 Capital Project Fund Budget - *Barnes*
  - E. Public Hearing re: 2014 Poudre River Public Library District Budget
  - F. Approval of the 2014 Poudre River Public Library District Budget - *Barnes*
- VII. **NEW BUSINESS**
  - A. Amendment to PRPLD Finance & Business Policies, 2.2 Budget Policy re: Capital Projects – *Gabel*
  - B. Approval of exemption of Library Diagonal Walk Improvements Project from COFC Municipal Code Sec. 8-161 (c) - *Carroll*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
  - A. Imaginates Evaluation (10 min) – *Ulloa*
  - B. Changes to Storytimes Report (5-10 min) - *Hays*
- IX. **TRUSTEE REPORTS AND COMMUNICATION**
- 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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“Literature is the most agreeable way of ignoring life.”

-- Fernando Pessoa (1888-1935) Portuguese poet & author

**Upcoming Dates:**

Authors Alive! John Searles	Thursday, November 14 7 p.m.	Hilton Fort Collins
History Comes Alive: Otto Mears	Friday, November 15 7 p.m.	FRCC Long's Peak Student Center
Libraries Closing Early Thanksgiving Eve	Wednesday, November 27 3 p.m.	All libraries and Admin Center
Libraries Closed – Thanksgiving Day	Thursday, November 28 All Day	All libraries and Admin Center
Next BOT Meeting	Monday, December 9	Old Town Library 201 Peterson Street
Libraries Closing Early Christmas Eve	Tuesday, December 24 3 p.m.	All libraries and Admin Center
Libraries Closed – Christmas Day	Wednesday, December 25 All Day	All libraries and Admin Center
Staff Day for PRPLD All Libraries Closed	January 10, 2014 All Day	Harmony Library and FRCC Student Center