

## AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (November 11, 2013)
- V. REPORTS**
  - A. Director's Report (November 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 (November 2013)
  - D. Legal Report
- VI. UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll & Draves*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Motor Vehicle Transportation Policy – First Reading – *Frey*
- VII. NEW BUSINESS**
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - A. Budget 101 – *Carroll, Barnes and Gabel*
  - B. Employee Engagement Survey – Presentation – *Carroll & Draves*
  - C. 2014 Board Meeting Schedule (FYI)
- 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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“A library is a good place to go when you feel unhappy, for there, in a book, you may find encouragement and comfort. A library is a good place to go when you feel bewildered or undecided, for there, in a book, you may have your question answered. Books are good company, in sad times and happy times, for books are people – people who have managed to stay alive by hiding between the covers of a book.”

-- E.B. White, American author, children's author, poet, and essayist

**Upcoming Dates:**

Author Visit: James Rollins & Rebecca Cantrell	Saturday, December 14 2 p.m.	Harmony Library
Holiday Concert: The Hollands	Thursday, December 19 7 p.m.	Old Town Library
Holiday Concert: Jeff Wahl, Acoustic Guitarist	Friday, December 20 7 p.m.	Harmony Library
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
Libraries Closing Early New Year’s Eve	Tuesday, December 31 5 p.m.	All libraries and Admin Center
Libraries Closed – New Year’s Day	Wednesday, January 1 All Day	All libraries and Admin Center
Staff Day for PRPLD All Libraries Closed	Friday, January 10 All Day	Harmony Library and FRCC Student Center
Next BOT Meeting	Monday, January 13	Old Town Library 201 Peterson Street