

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (December 9, 2013)
- V. REPORTS**
 - A. Director's Report (December 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 (December 2013)
 - D. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Library Park Landscape Update – *Carroll & Draves*
 - B. Library Trust Fundraising Update – *Neth*
- VII. NEW BUSINESS**
 - A. Urban Renewal Authority (URA) Presentation – *Tom Leeson*
 - B. Policy Revisions - *Frey*
 - Emergency Closures
 - Grievance Appeal Process
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - A. Maker Spaces Presentation – *Gyger & Draper*
- IX. TRUSTEE REPORTS AND COMMUNICATION**
 - A. Friends of the Library 2014 Wish List - *Gard*
- X. EXECUTIVE SESSION – The board may enter into executive session to discuss performance of the Executive Director's Contract pursuant to §24-6-402(4)(e), C.R.S.**
- XI. 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.

"Read, every day, something no one else is reading. Think, every day, something no one else is thinking. Do, every day, something no one else would be silly enough to do. It is bad for the mind to be always part of unanimity." -- Christopher Morley (1890 – 1957), American author, journalist, editor, and poet

Upcoming Dates:

Author Visit: Ruth Ozeki	Sunday, January 19 2 p.m.	Council Tree Library
Author's Alive! Kent Haruf	Monday, January 27 7 p.m.	Hilton Fort Collins
Next BOT Meeting	Monday, February 10	HARMONY Library 4616 S. Shields Street