

**AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (January 13, 2014)**
- V. REPORTS**
  - A. Director's Report (January 2014)
  - 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 (January 2014)
  - D. Legal Report
- VI. UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll & Draves*
  - B. Library Trust Fundraising Update – *Neth*
  - C. Approval of Policy Revision (Emergency and Inclement Weather Closure) – *Frey*
- VII. NEW BUSINESS**
  - A. Endorsement of PRPLD as a Sister Library to San Juan Del Sur Biblioteca – *Carroll & Draves*
  - B. Approval to Establish Banking Relationship, First National Bank – *Barnes*
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - A. Brainfuse Presentation – *Currie Meyer and Sue-Ellen Jones*
  - B. Board Self-Evaluation
- IX. TRUSTEE REPORTS AND COMMUNICATION**
  - A.
- 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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"Perhaps no place in any community is so totally democratic as the town library. The only entrance requirement is interest."

--Lady Bird Johnson, American conservation activist, businesswoman and First Lady

**Upcoming Dates:**

Interviews for New Board Member	Wednesday, February 12 1:30 p.m.	City of Fort Collins City Hall 300 Laporte Avenue
PRPLD Volunteer Appreciation Breakfast	Saturday, February 22 10 – 11:30 a.m.	Old Town Library 201 Peterson Street
Farewell Breakfast for Robin Gard	Tuesday, February 25 8 a.m.	Old Town Library 201 Peterson Street
Annual (Organizational) Board Meeting and Election of Officers	Monday, March 10 4 p.m.	Harmony Library 4616 S. Shields Street
Annual Report due to City Council and County Commissioners	March 30	