

**AGENDA**

- I. CALL TO ORDER**
- II. POEM READING – John Frey**
- III. ELECTION OF OFFICERS**
- IV. WELCOME NEW MEMBER/ADMINISTER OATH OF OFFICE**
- V. AGENDA REVIEW**
- VI. PUBLIC COMMENT**
- VII. APPROVAL OF MINUTES (February 10, 2014)**
- VIII. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION**
- IX. STAFF PRESENTATION -OrangeBoy Dashboard & Customer Relationship System (CRS) – Carroll & Watson-Lakamp**
- X. REPORTS**
  - A. Director’s Report (February 2014)
  - B. Committee Reports
    - 1. Finance (Birks & Gabel)
    - 2. Human Resources (Liggett, Neth, & Wawro)
    - 3. Policy (Frey, Gabel, & Liggett)
    - 4. Nominating & Board Development (Birks & Neth)
  - C. Financial Report (February 2014)
  - D. Legal Report
- XI. UNFINISHED BUSINESS**
  - A. Library Park Landscape Update – *Carroll & Draves*
  - B. Library Trust Fundraising Update – *Neth*
- XII. NEW BUSINESS**
  - A. 2014 Comprehensive Budget – *Carroll*
  - B. Authorization for Continued Negotiations re: Extension of Webster House Lease – *Carroll & Liggett*
- XIII. INFORMATION AND ANNOUNCEMENTS**
  - A. Board Retreat Reminder
  - B. Board Committee Assignments - *Frey*
- XIV. TRUSTEE REPORTS AND COMMUNICATION**
  - A. 2014 BOT Calendar
  - B. Revised BOT Contact List
- XV. 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.*

**Upcoming Dates:**

Colorado Association of Libraries (CAL) Lobby Day	Wednesday, March 19	Denver, CO
History Comes Alive: Rosie the Riveter	Friday, March 28 7 p.m.	Harmony Library
Annual Report due to City Council and County Commissioners	Monday, March 31	
Board of Trustees Meeting	Monday, April 14 4 p.m.	Council Tree Library Community Room
National Library Workers' Day	Tuesday, April 15	
Board of Trustees Meeting	Monday, May 12 4 p.m.	Old Town Library Community Room