POUDRE RIVER PUBLIC LIBRARY DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING
April 14, 2014 – 4 p.m.
COUNCIL TREE LIBRARY
2733 Council Tree Avenue**

AGENDA

I.   **CALL TO ORDER**
II. **POEM READING** – John Frey
III. **AGENDA REVIEW**
IV. **PUBLIC COMMENT**
V.   **APPROVAL OF MINUTES** (March 10, 2014)
VI. **STAFF PRESENTATIONS**
    A.   Teen Services – Diane Tuccillo & Sue-Ellen Jones
    B.   Website Redesign, Alpha Mockups- Carol Gyger
    C.   One Book 4 Colorado – Vicky Hays

VII. **REPORTS**
    A.   Director's Report (March 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 (March 2014)
    D.   Legal Report

VIII. **UNFINISHED BUSINESS**
    A.   Library Park Landscape Update – *Carroll & Draves*
    B.   Library Trust Fundraising Update – *Neth*
    C.   Webster House Lease Extension – *Frey*

IX. **NEW BUSINESS**

X.   **INFORMATION AND ANNOUNCEMENTS**
    A.   Board Retreat Reminder
    B.   2013 PRPLD Annual Report (Handout)

XI. **TRUSTEE REPORTS AND COMMUNICATION**

XII. **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:

National Library Week	April 13 - 19	
National Library Workers' Day	Tuesday, April 15	
Authors Come Alive: Hannah Kent: *Burial Rites*	Wednesday, April 16	Fort Collins Hilton
Battle of the Bards Poetry Reading and Awards	Friday, April 25 6:30 p.m.	Harmony Library
Authors Come Alive: Ann Brashares: *Sisterhood of the Traveling Pants* series	Monday, April 28 3:30 p.m.	Old Town Library
Authors Come Alive: Elizabeth Silver: *The Execution of Noa P. Singleton*	Monday, May 5 7 p.m.	Fort Collins Hilton
Board of Trustees Meeting	Monday, May 12 4 p.m.	Old Town Library Community Room
Board of Trustees Meeting	Monday, June 9 4 p.m.	Old Town Library Community Room