

- I. CALL TO ORDER
- II. POEM READING – Cara Neth
- III. AGENDA REVIEW
- IV. STAFF PRESENTATIONS
 - a. Green Team Update – *Louise Mosnik*
 - b. Sister Library (Nicaragua San Juan de Dios) Update - *Victor Zuniga & Johanna Ulloa*
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
 - a. Consideration and Approval of the Minutes of the May 12, 2014 Regular Board Meeting
 - b. Consideration and Approval of the May 2014 Director’s Report
 - c. Consideration and Approval of the May 2014 Financial Report
 - d. Consideration and Approval of the May 2014 Legal Status Report
- VII. REPORTS
 - a. Library Trust Fundraising Update – *Neth*
 - b. Friends of the Library Update - *Birks*
- VIII. UNFINISHED BUSINESS
 - a. Regional TIF Urban Renewal Study Purpose & Goals Statement (Discussion) - *Carroll*
- IX. NEW BUSINESS
 - a. Acceptance of 2013 Audit Report-Comprehensive Annual Financial Report - *Barnes*
- X. ANNOUNCEMENTS
- 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.

Upcoming Dates:

Composer Bruce Adolphe's Creativity Talk and Performance	Friday, June 13 7 p.m.	Harmony Library, Round 4616 S. Shields Street
Harmony on the Green with Colorado Swing Big Band	Friday, June 20 6:30 p.m.	Harmony Library, Student Center Plaza 4616 S. Shields Street
Blast from the Past: Meet Ben Franklin the Scientist	Thursday, June 26 7 – 8:30 p.m.	Council Tree Library 2733 Council Tree Avenue
Ben Franklin the Diplomat	Friday, June 27 7 – 8:30 p.m.	Harmony Library, Round 4616 S. Shields Street
Ben Franklin the Ambassador	Saturday, June 28 Noon – 1 p.m.	Old Town Library 201 Peterson Street
Independence Day – ALL LIBRARIES CLOSED	Friday, July 4	All Locations
Board of Trustees Meeting	Monday, July 14 4 p.m.	Old Town Library Community Room
Board of Trustees Meeting	Monday, August 11 4 p.m.	Old Town Library Community Room