

## AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES (June 2009)**
- V. **REPORTS**
  - a) Director's Report
  - b) Trustee Reports
    - Impact Fee Committee Report - *Kalkowski*
  - c) Financial Report
  - d) Legal Report
- VI. **BUSINESS ITEMS**
  - a) **Unfinished Business**
    1. Consider Selection of Executive Director from Among the Following Finalists:
      - Holly Carroll, currently Deputy Director, Cleveland Public Library, Ohio
      - Ken Draves, currently Interim Executive Director and Harmony Library Manager, Poudre River Public Library District, CO
      - Robert Pasicznyuk, currently Associate Director and IT Manager, Douglas County Libraries, CO
    2. Facilities Master Plan – *Draves & Barnes*
  - b) **New Business**
    1. Local History/Museum Partnership– *Carson Block*
    2. Business Librarian Anne McDonald
- VII. **INFORMATION AND ANNOUNCEMENTS**
- VIII. **ADJOURNMENT**

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**Our Mission Statement:**

*To provide public library services to the District's constituents on behalf of its taxpayers.*

**Our Vision Statement:**

*The Library District will be a dynamic and responsive institution, integral to the fabric of our community.*