



**BOARD OF TRUSTEES  
REGULAR MEETING  
December 7, 2009 – 4 p.m.**

Main Library  
201 Peterson Street

## **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (November 2009)
- V. REPORTS**
  - a) Director's Report (November 2009)
  - b) Trustee Reports
  - c) Financial Report (October 2009)
  - d) Legal Report
- VI. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Public Hearing: Approval of Supplemental Appropriations to the 2009 PRPLD Budget – *Carroll & Barnes*
    - 2. Public Hearing: Approval of Proposed 2010 PRPLD Budget – *Carroll & Barnes*
    - 3. Professional Membership Reimbursement Policy - *Carroll*
    - 4. Review Capital Expansion Fee Presentation- *Barnes*
  - b) New Business**
    - 1. Discuss Executive Director Contract--Compensation Package. *The Board may convene in executive session pursuant to Section 24-6-402(4)(f), CRS.*
- 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.*