



**BOARD OF TRUSTEES
REGULAR MEETING
January 4, 2010 – 4 p.m.**

Main Library
201 Peterson Street

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (December 2009)
- V. REPORTS**
 - a) Director's Report (December 2009)
 - b) Trustee Reports
 - c) Financial Report (November 2009)
 - d) Legal Report
- VI. BUSINESS ITEMS**
 - a) Unfinished Business**
 - 1. Performance Evaluations and Salary Increases - *Carroll*
 - 2. Capital Expansion Fee Update – *Carroll*
 - 3. Policy Review - *Carroll*
 - b) New Business**
 - 1. Communication Plan Overview – *Watson-Lakamp*
 - 2. Board Meeting Dates Discussion – *Atchison*
 - 3. 2010 Colorado Ballot Measures Presentation – *Carroll*
 - 4. Ballot Initiative for Main Library (Preliminary Steps) - *Atchison*
- VII. INFORMATION AND ANNOUNCEMENTS**
- VIII. ADJOURNMENT**

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.