



**BOARD OF TRUSTEES  
ANNUAL MEETING  
March 8, 2010 – 4 p.m.**

**Council Tree Library  
2733 Council Tree Avenue, Suite 200**

## **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (February 2010)
- V. CONSIDER ADOPTION OF THE ANNUAL ADMINISTRATIVE RESOLUTION** (Murphy)
- VI. REPORTS**
  - a) Director's Report (February 2010)
  - b) Trustee Reports
  - c) Financial Report (January & February 2010)
  - d) Legal Report
- VII. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Approval of Technology Plan - *Block*
    - 2. Approval of Board of Trustees & Organizational Policies – *Carroll*
    - 3. Request for Proposal (RFP) Process for Main Library Remodel - *Carroll*
    - 4. Board Retreat Date - *Carroll*
  - b) New Business**
    - 1. Review Finance and Business Policies – *Carroll & Barnes*
    - 2. Annual Report Presentation – *Carroll & Watson-Lakamp*
    - 3. Harmony Library Refresh – *Draves*
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - 1. Intellectual Freedom Presentation – *Trustee Gard*
- IX. DISCUSS GUIDING PRINCIPLES OF REORGANIZATION & PRESENT PROPOSED ORGANIZATIONAL FLOW CHART (EXECUTIVE SESSION)** *The Board may convene in executive session to discuss personnel matters pursuant to Section 24-6-402(4)(f), C.R.S.*
- X. 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.*