

## **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (March 2010)**
- V. REPORTS**
  - a) Director's Report (April 2010)
  - b) Trustee Reports
  - c) Financial Report (March & April 2010)
  - d) Legal Report
  
- VII. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Finance & Business Policies APPROVAL- *Carroll and Barnes*
    - 2. Main Remodel Update - *Carroll*
    - 3. Main Remodel (Ad Hoc Committee) – *President Liggett*
    - 4. State Ballot Measures Update – *Carroll*
  
  - b) New Business**
    - 1. Committee Charges - *President Liggett*
    - 2. Policy to Review - Colorado Library Law - *Carroll*
  
- VIII. INFORMATION AND ANNOUNCEMENTS**
  - 1. Intellectual Freedom Presentation – *Trustee Gard*
  - 2. CAL Advocacy Campaign – *Jim McCauley, FOL*
  - 3. House of Representatives Commendation on Council Tree Library LEED Certification - *Carroll*
- IX. 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.*