



## AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (May 2010)
- V. CAL ADVOCACY CAMPAIGN – *Jim McCauley, FOL***
- VI. POUDRE RIVER LIBRARY TRUST - *Peggy Reeves***
- VII. REPORTS**
  - a) Director’s Report (May 2010)
  - b) Trustee/Committee Reports
  - c) Financial Report (May 2010)
  - d) Legal Report
- VIII. BUSINESS ITEMS**
  - a) Unfinished Business**
    - 1. Main Remodel Update - *Carroll*
    - 2. Staffing Reorganization - *Carroll*
  - b) New Business**
    - 1. Change in Email Vendor (Action Item) - *Block*
    - 2. Draft Property & Risk Management Policies (FYR) – *Carroll/Policy Committee*
    - 3. Acceptance of 2009 Audit (Action Item) – *Barnes*
    - 4. Board Meeting Dates – *President Liggett*
    - 5. Board/Director Evaluation – *Vice President Gard*
- IX. INFORMATION AND ANNOUNCEMENTS**
  - 1. Statewide Ballot Issues Update
  - 2. Report on Floating/Shared Collections & PLA – *Aragon*
- X. 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.*

**UPCOMING DATES:**

Library District Staff BBO	June 24 6 – 8:30 p.m.	2024 Linden Lake Road
Next BOT Meeting	July 12 4 p.m.	Main Library 201 Peterson St