

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (June 2010)**
- V. REPORTS**
 - A. Director's Report (June 2010)
 - B. Committee Reports
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - a) Approval of Property & Risk Management Policies
 - 4. Nominating & Board Development
 - a) Board Self-Evaluation – *Vice President Gard*
 - C. Trustee Reports
 - D. Financial Report (June 2010)
 - E. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Main Library Remodel**
 - 1. RFP for Architect**
 - a) Appropriate Funds for Main Remodel Project including Public Hearing for Supplemental Budget (Action Item) – *Carroll & Barnes*
 - b) Review results of RFP process, receive recommendation from City Purchasing and consider award of contract for architectural design services for Main Library remodel; authorize Executive Director to secure contract, obtain necessary documentation and proceed with conceptual design - *Carroll*
 - 2. Project Manager**
 - a) Authorize counsel to work with City Attorney's office to document addition of project services to IGA City-provided services - *Carroll*
 - 3. Public Awareness Update – *Atchison & Carroll***
- VII. NEW BUSINESS**
 - 1. None at this time
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - 1. Statewide Ballot Issues Update - *Carroll*
 - 2. Report on Floating/Shared Collections & PLA – *Aragon*
- IX. 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:

Farewell Breakfast for Lu	Thursday, July 29 8 – 9 a.m.	Main Library, 201 Peterson St
Next BOT Meeting	Monday, August 9 @ 4 p.m.	Main Library, 201 Peterson St