

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (July 2010)**
- V. REPORTS**
 - A. Director’s Report (July 2010)
 - B. Committee Reports
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - Distribution of Draft Public Service Policies
 - 4. Nominating & Board Development
 - Board Self-Evaluation
 - C. Trustee Reports
 - D. Financial Report (July 2010)
 - E. Legal Report
- VI. UNFINISHED BUSINESS**
 - A. Main Library Remodel**
 - 1. Phase 1 Update - *Carroll*
 - 2. Public Information Effort Update – *Atchison & Carroll*
 - 3. Consider approval of amendment to IGA with City of Fort Collins and Larimer County for the purpose of adding project management services to be provided by City of Fort Collins for Main Library remodel - *Carroll*
 - B. Reorganization**
 - 1. Teams
 - 2. Training
- VII. NEW BUSINESS**
 - None
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - 1. Statewide Ballot Issues Update - *Carroll*
 - 2. Staff Intranet Presentation – *Block*
 - 3. Prospector Presentation– *Nancy Osbahr*
 - 4. Market Analysis
- 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:

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| Next BOT Meeting | Monday, September 13 | Main Library, 201 Peterson St |
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