

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (August 2010)**
- V. REPORTS**
 - A. Director’s Report (August 2010)**
 - B. Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - Executive Director Performance Evaluation
 - 3. Policy
 - 4. Nominating & Board Development
 - C. Trustee Reports**
 - D. Financial Report (August 2010)**
 - E. Legal Report**
- VI. UNFINISHED BUSINESS**
 - A. Main Library Remodel**
 - 1. **Phase 1 Update - Carroll**
 - 2. **Public Information Effort Update – Atchison & Carroll**
 - 3. **Sample Ballot Language – Citizen Initiative (to be distributed at meeting) – Carroll**
 - 4. **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. Statewide Ballot Issues – Resolution in Opposition to Amendments 60 & 61 and Proposition 101 - Carroll**
 - C. Approval of Public Service Policies – Policy Committee**
- VII. NEW BUSINESS**
 - None
- VIII. INFORMATION AND ANNOUNCEMENTS**
 - 1. Reorganization Presentation - *Carroll*
 - 2. Planning For Results Update - *Draves*
 - 3. Retro-commissioning Report - *Barnes*
- 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:

Joint Meeting with FOL and Trust Boards	Wednesday, September 15 @ 5 p.m.	Main Library
Next Community P.I.E. Meeting	Wednesday, September 15@6:30 p.m.	Main Library
Author Pam Houston	Thursday, September 16 @ 7 p.m.	Main Library
Author Temple Grandin	Monday, September 20 @ 7 p.m.	CSU Griffin Concert Hall
Author Connie Willis	Tuesday, September 21 @ 7 p.m.	Main Library
Author Lauren Myracle	Monday, September 27 @ 7 p.m.	Council Tree Library
Author John Shors	Sunday, October 3 @ 1 p.m.	Main Library
Author Laura Resau	Saturday, October 9 @ 1 p.m.	Main Library