

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES** (September 13 & 15, 2010)
- V. REPORTS**
 - A. Director’s Report** (September 2010)
 - B. OZ Architecture, Conceptual Design Presentation**
 - C. Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - Executive Director Performance Evaluation
 - 3. Policy
 - 4. Nominating & Board Development
 - D. Trustee Reports**
 - E. Financial Report** (September 2010)
 - F. 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**– *Carroll*
 - 4. **Ratify Intergovernmental Agreement Amendment (Action)** - *Murphy*
 - 5. **LEED Certification Net Zero Decision (Action)** - *Carroll*
 - 6. **Retro Commissioning Report – Enactment of Recommendations (Action)** - *Barnes*
- VII. NEW BUSINESS**
 - A. Distribution & Discussion of Collection Development Policy (Approval next month) – *Policy Committee*
 - B. Intergovernmental Agreement Amendment with PSD re: Email – *Carroll & Block*
 - C. Presentation of Recommended 2011 Budget – *Barnes*
- VIII. INFORMATION AND ANNOUNCEMENTS**
- IX. ADJOURNMENT**
- X. EXECUTIVE SESSION** - *The Board may enter into executive session to discuss personnel matters pursuant to §24-6-402(4)(b), C.R.S.*

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:

Next P.I.E. Community Meeting	October 13 @ 6:30 p.m.	Main Library
Orange Boy Cluster Data Presentation	October 21 @ 8:30 a.m.	Webinar - Main
Orange Boy Cluster Final Presentation	October 25 & 26, 8 a.m.- 5 p.m.	Main and Harmony
Election Day	November 2	
Author Garth Stein	November 7, 3:30 & 7:30 p.m.	Lory Student Center Theater
Next BOT Meeting	November 8 @ 4 p.m.	Main Library
History Comes Alive - Willa Cather	November 17 @ 7 p.m.	CSU Runyan Hall, 1400 Remington