

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (October 11, 2010)**
- V. REPORTS**
 - A. Director’s Report (October 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 (October 2010)**
 - E. Legal Report**
- VI. UNFINISHED BUSINESS**
 - A. Main Library Remodel**
 - 1. **Phase 1 Update - Carroll**
 - 2. **Citizen Initiative– Atchison & Carroll**
 - B. Intergovernmental Agreement Amendment with PSD re: Email (AIS) – Carroll & Block**
 - C. Discussion and Adoption of Collection Development Policy and ALA Statements (AIS) – Policy Committee**
 - D. Presentation and Adoption of 2011 Budget – Barnes**
- VII. INFORMATION AND ANNOUNCEMENTS**
 - A. PFR Mid-Year Status Reports – Draves**
- VIII. ADJOURNMENT**
- IX. 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:

History Comes Alive – Willa Cather	November 17 @ 7 p.m.	CSU Runyan Hall, 1400 Remington
Veterans Day	November 11	Libraries OPEN
Thanksgiving Eve	November 24	Libraries will close at 5 p.m.
Thanksgiving Day	November 25	Libraries will be closed
Next BOT Meeting	December 13 @ 4 p.m.	Main Library