

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **APPROVAL OF MINUTES** (November 8, 2010)
- V. **REPORTS**
 - A. **Director's Report** (November 2010)
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report** (November 2010)
 - E. **Legal Report**
- VI. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel**
 - 1. **Schematic Design Review** - *Carroll*
 - 2. **Contract with Wember**– *Carroll*
 - 3. **Staff Relocation to Service Center** – *Carroll*
 - 4. **Citizen Initiative** – *Gard & Carroll*
- VII. **NEW BUSINESS**
 - A. **Public Hearing on Amended 2010 Budget**– *Barnes*
 - B. **Executive Director Contract** - *Liggett*
 - C. **Revision to Approved Amendment to the IGA with City of Fort Collins** - *Barnes*
- VIII. **INFORMATION AND ANNOUNCEMENTS**
- 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:

Christmas Eve	December 24	All Libraries Close at 5 p.m.
Christmas Day	December 25	CLOSED
New Year's Eve	December 31	All Libraries Close at 5 p.m.
New Year's Day	January 1	CLOSED
Next BOT Meeting	January 10, 2011 @ 4 p.m.	Main Library, 201 Peterson
Employee Recognition Event	January 14, 2011 @	Main Library, 201 Peterson