

AGENDA

- I. **CALL TO ORDER**
- II. **AGENDA REVIEW**
- III. **PUBLIC COMMENT**
- IV. **INTRODUCTION of BRUCE WALTHERS, VP FRCC-Larimer Campus**
- V. **APPROVAL OF MINUTES**
 - December 12, 2011 Regular Meeting
- VI. **REPORTS**
 - A. **Director’s Report** (December 2011)
 - B. **Committee Reports**
 - 1. Finance
 - 2. Human Resources
 - 3. Policy
 - 4. Nominating & Board Development
 - C. **Trustee Reports**
 - D. **Financial Report** (December 2011)
 - E. **Legal Report**
- VII. **UNFINISHED BUSINESS**
 - A. **Main Library Remodel**
 - 1. Project Update – *Carroll & Draves*
 - 2. Estimation of Change Orders - *Carroll*
 - 3. Art in Public Places Update – *Carroll & Atchison*
 - 4. Library Park Master Plan (Revision to include outside sculpture) ACTION ITEM- *Carroll*
 - B. **Harmony Library Remodel Update-** *Draves*
 - C. **Library Trust Fundraising Update –** *Neth*
 - D. **Ratify amendment to IGA with City of Fort Collins** ACTION ITEM – *Murphy*
- VIII. **NEW BUSINESS**
 - A. **Statistics Discussion -** *Aragon*
 - B. **Discussion - Consider Name Change for Main Library -** *Liggett*
- IX. **INFORMATION AND ANNOUNCEMENTS**
- X. **ADJOURNMENT**

Board tour of Harmony Library Remodel after the meeting!

Our Mission Statement:

The Poudre River Public Library District provides universal access to ideas and information to enrich our communities.

Our Vision Statement:

The Poudre River Public Library District is dynamic, responsive, and integral to the fabric of our community.

Upcoming Dates:

PRPLD Employee Recognition Event	Friday, January 27 @ 6:15 p.m.	Harmony Library
History Comes Alive: Amelia Earhart	Friday, January 27 @ 7 p.m.	FRCC-Longs Peak Student Center
Next Regular Board Meeting	Monday, February 13 @ 4 p.m.	Council Tree Library