

- I. CALL TO ORDER
- II. POEM READING – John Frey
- III. AGENDA REVIEW
- IV. STAFF PRESENTATIONS
 - a. 2014 Summer Reading Program – Jennifer Zachman
 - b. 2014 Imaginantes – Johanna Ulloa
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA
 - a. Consideration and Approval of the Minutes of the April 14, 2014 Regular Board Meeting
 - b. Consideration and Approval of the April 2014 Director’s Report
 - c. Consideration and Approval of the April 2014 Financial Report
 - d. Consideration and Approval of the April 2014 Legal Status Report
- VII. REPORTS
- VIII. UNFINISHED BUSINESS
 - a. Library Park Landscape - Final Report – *Carroll & Draves*
 - b. Council Tree Modifications Update - *Draves*
 - c. Library Trust Fundraising Update – *Neth*
 - d. Friends of the Library Update - *Birks*
- IX. NEW BUSINESS
 - a. Pilot – No Extended Use Fee on Picture Books (ACTION ITEM) - *Carroll*
- X. INFORMATION AND ANNOUNCEMENTS
- XI. TRUSTEE REPORTS AND COMMUNICATION
- XII. ADJOURNMENT

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:

Authors Come Alive: John Lescroart: <i>The Keeper</i>	Tuesday, May 13 7 p.m.	Council Tree Library 2733 Council Tree Avenue
Authors Come Alive: James Rollins & Grant Blackwood: <i>The Kill Switch: A Tucker Wayne Novel</i>	Thursday, May 15 6:30 p.m.	Harmony Library 4616 S. Shields Street
Concert: Reveille 3 "Letters from Home"	Friday, May 16 7 – 8 p.m.	Harmony Library 4616 S. Shields Street
Memorial Day – ALL LIBRARIES CLOSED	Monday, May 26	All Locations
Summer Reading Program Starts	Sunday, June 1	
Board of Trustees Meeting	Monday, June 9 4 p.m.	Old Town Library Community Room
Board of Trustees Meeting	Monday, July 14 4 p.m.	Old Town Library Community Room
Board of Trustees Meeting	Monday, August 11 4 p.m.	Old Town Library Community Room