



**MANITOU SPRINGS  
LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Library – 701 Manitou Avenue  
Tuesday, June 14, 2011 @ 5:30 p.m.**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA AND MINUTES**

**III. PUBLIC COMMENT: Joy Maples, Manitou Springs Forward**

**IV. DIRECTOR'S REPORT**

**V. OLD BUSINESS**

- A. Update on water sprinkler (MM)
- B. Update on Library carpeting (MM)
- C. Update on recycling in Library (MM)
- D. Historic Preservation Award (MM)
- E. Update on PPLD meeting (MM)
- F. PPLD Discussion/Taking a Vote
- G. Review Commitment to Attending Board Meetings

**VI. NEW BUSINESS**

- A. Parks Grant from Mary Ellen Montgomery (new tree) (MM)
- B. Board Etiquette (RA)
- C. Resignation of Joy Maples (RA)
- D. Add 2 Board Alternates (RA)
- E. New Tree on Lawn: Need Board Approval/Official Vote
- F. Better World Books Program (Intern Deb Ehret Presentation)
- G. Book Sale/Donations
- H. New Discussion of Future Library Funding Options (AM)

**VII. FRIENDS OF THE LIBRARY REPORT**

**VIII. ITEMS FOR NEXT AGENDA**

**IX. ADJOURNMENT**

**Board Members:**

Roger Armstrong, **President** (Term Expires 02/28/2011)  
Andrea Barry (Term Expires 06/30/2013)  
Rob Danin (Term Expires 11/30/2013)  
Susan Leider, **Treasurer** (Term Expires 06/30/2013)  
Joy Maples (Term Expires 12/31/2013)  
Andrea Marko – **term expired but staying on until her seat is filled**  
Marc Straub, **Vice President** (Term Expires 08/31/2013)

**Staff:** Margaret Morris, Library Director

**Council Liaison:** Michael Gerbig

**VACANCY (3-Year Term)**

- Please contact the City Clerk at 719-685-2554; [dkast@comsgov.com](mailto:dkast@comsgov.com) if you need special assistance attending this meeting. Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information or check our website at [www.manitouspringsgov.com](http://www.manitouspringsgov.com).