



Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Statement of Values

We foresee a **strong economy** that is diverse and sustainable, attracts innovators, encourages a balance of big and small businesses, and meets the community's needs.

We intend to **shape the future** through strengthening our voice on environmental stewardship and social issues, taking an active role in sustainability and strategically planned development, and facilitating leadership development and fresh thinking.

We strive to be a **connected community** that encourages cooperative relationships and inclusivity, expects accessibility and communication, nurtures resiliency, appreciates multiculturalism, and humanizes physical and social interactions within the City.

We support **placemaking** endeavors that stimulate historic preservation and the arts, encourage open space stewardship and networking of neighborhoods, and promote comprehensive planning and livability.

August 13, 2018

A G E N D A

6:30pm Library Board Meeting
Library Conference Room

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order
Roll Call

II. LIBRARY MISSION

“The Lafayette Public Library brings community, information and ideas together to inspire literacy, learning and discovery.”

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF MINUTES FROM 06/11/18

V. ARCHIVES POLICY DRAFT REVIEW

- VI. DIRECTOR'S REPORT
- VII. PRESENTATION/DISCUSSION: HOMEWORK CENTER STATISTICS
- VIII. STRATEGIC PLAN FINAL DRAFT REVIEW
- IX. DISCUSSION: BOARD VACANCY
- X. DISCUSSION: PRESENTATION TO CITY COUNCIL
- XI. FRIENDS OF THE LIBRARY LIAISON REPORT
- XII. CITY COUNCIL LIAISON REPORT
- XIII. OTHER BUSINESS
- XIV. NEXT MEETING DATE AND AGENDA ITEMS
- XV. ADJOURN