

AGENDA

Fort Collins Regional Library District Organizational Meeting

March 19, 2007 - 4 PM

Harmony Library

1. Call to order
2. Execution of Oaths of Office
3. Consideration of Indemnification Resolution
4. Public Hearing on 2007 Budget
5. Adoption of Budget Resolution Summarizing Revenues and Expenditures, Levying Taxes and Appropriating Funds
6. Discussion of Hiring Policy
7. Executive Session: The Board will enter into executive session to discuss negotiations with the City of Fort Collins, Colorado concerning personnel matters, employee benefits; the lease transfer or sale of real estate and personal property; matters subject to negotiations concerning the Intergovernmental Agreement to take over the assets of the Fort Collins Public Library as allowed by Sections 24-6-401(4) (a), (e) and (f) of the Colorado Revised Statutes.
8. Return from executive session.
9. Adjourn