

**Fort Collins Regional Library District
Board of Trustees Regular Meeting
May 7, 2007 4:00 p.m.
Delatour Room - Main Library
201 Peterson Street**

Agenda

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes of April 16, 2007
5. Public Comment
6. Financial Report John Knezovich
7. Director's Report Brenda Carns
8. Committee Updates Robin Gard
 - HR committee Nina Bodenhamer
 - Marketing/PR Committee
9. Legal Report
10. Old Business
11. New Business Joseph Montalbano,
Marty Heffernan, Ken
Mannon
 - Southeast Branch Plans Mary Robertson
 - Board Communication Policy Brenda Carns
 - Schedule Board Retreat
12. Executive Session
The Board may enter into executive session to discuss personnel matters as allowed by §24-6-402(4)(f)(1), C.R.S.; for the purpose of receiving specific legal advice concerning the transition of facilities, materials and employees from the city library system as allowed by §24-6-402(4)(b), C.R.S. and to discuss the purchase, lease, and negotiation of matters concerning real and personal property as allowed by §24-6-402(4)(a), C. R. S.
13. Adjourn