

Fort Collins Regional Library District
Board of Trustees Special Meeting
July 23, 2007 4 p.m.
Ben 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:
 - June 4, 2007
 - June 11, 2007
 - June 29, 2007
5. Public Comment
6. Financial Report John Knezovich
7. Updates Robin Gard
Nina Bodenhamer
Shelly Kalkowski
Brenda Carns
 - a. HR Committee
 - b. Marketing/PR Committee
 - c. SE Branch Update
 - d. Hiring Plan
8. Old Business
9. New Business
 - Joint Soapbox with the City of Fort Collins
10. Executive Session
"The Board may enter into executive session to discuss matters subject to negotiations and the purchase and sale of real property related to the Intergovernmental Agreement with the City of Fort Collins as authorized by Sections 24-6-402(4)(a) and (e), C.R.S."
11. Adjourn