

NOTICE OF PUBLIC MEETING

of the
Fort Collins Regional Library District

The Fort Collins Regional Library District Board of Trustees
will meet on the 5th day of November 2007
commencing at the hour of 4:00 p.m. at:
Main Library - Ben Delatour Room
201 Peterson Street
Fort Collins, Colorado

This meeting will be open to the public pursuant to §24-6-402 of the Colorado Revised Statutes.
A copy of the Agenda for the meeting is set forth below.

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (October 1, 2007)
5. Public Comment
6. Financial Report *Jeff Barnes*
 - a) 2007 Budget Update
 - b) Proposed 2008 Budget
 - c) Finance Committee
7. Director's Report *Brenda Carns*
8. Committee Updates
 - a) HR Committee *Robin Gard*
 - b) Marketing/PR Committee *Nina Bodenhamer*
9. Legal Report *Kim Seter*
10. New Business *Marty Heffernan*
 - a) SE Branch Impact Fees
11. Old Business
 - a) Strategic Planning – Committee Formation
 - b) District Policies Process
 - c) Transition of Employees
12. Executive Session
The Board of Trustees may enter into executive session to receive legal advice on specific legal questions and to discuss the purchase, acquisition, lease and transfer of real and personal property and matters that may be subject to negotiations as allows by Section 24-6-402(4)(a), (b) and (e), C.R.S. with regard to the Intergovernmental Agreement among the district, the city and the county.
13. Adjourn