

NOTICE OF SPECIAL MEETING

Fort Collins Regional Library District

NOTICE IS HEREBY GIVEN that the Board of Trustees of the **FORT COLLINS REGIONAL LIBRARY DISTRICT**, County of Larimer, State of Colorado, will hold a Special Meeting at 6 p.m. on Wednesday, November 14, 2007 in the conference room at the North Front Range MPO office building, 419 Canyon, Suite 300, 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:

AGENDA

**Fort Collins Regional Library District
Special Meeting
November 14 ---- 6 p.m.
419 Canyon, Suite 300**

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Executive Session - *The Board may enter into executive session as allowed by Section 24-6-402(4)(a) and (e) of the Colorado Revised Statutes to receive a report on matters that are subject to negotiations and that concern the purchase, acquisition, lease and transfer of real and personal property including libraries, library collections, furnishings etc.*
5. Adjourn

NOTE: Although the special meeting is open to the public, when the Board convenes in executive session, it will be a closed session. However, in accordance with State law, no action will be taken during the executive session portion of the meeting.