

**Fort Collins Regional Library District
Board of Trustees Regular Meeting
December 3, 2007 4 p.m.
Main Library – Ben Delatour Room
201 Peterson Street**

Agenda

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (November 5, 2007)
5. Public Comment

6. Financial Report Jeff Barnes
 - a) 2007 Budget Update

7. Director's Report Brenda Carns

8. Committee Updates Robin Gard
Nina Bodenhamer
 - a) HR Committee
 - b) Marketing/PR Committee

9. Legal Report Jacqueline Murphy
 - a) Approval of District Policies

10. New Business Brenda Carns
 - a) 2008 Director's Work Plan (Draft)

11. Old Business Brenda Carns
 - a) Southeast Branch Update

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