

## **1.9 Interim Library Operations Policy - Resolution**

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### **FORT COLLINS REGIONAL LIBRARY DISTRICT**

#### **RESOLUTION NO. 2007- 06**

#### **A RESOLUTION CONCERNING AN INTERIM LIBRARY OPERATIONS POLICY**

WHEREAS, the Fort Collins Regional Library District (the "District") was approved by the voters in November of 2006 to administer the City public library system known as the Fort Collins Public Library with the goal of improving facilities and providing services to meet the needs within the City of Fort Collins (the "City") and certain portions of unincorporated Larimer County;

WHEREAS, the District, the City and Larimer County anticipate entering into an intergovernmental agreement to effect the transfer of management and operation of the City Library from the City to the District on December 31, 2007 ("IGA");

WHEREAS, under the IGA, the District is contracting with the City for the provision of certain operational services under the City's existing library operations policies;

WHEREAS, with the help of the District Library Director, the District intends to formulate its own library operations policies as authorized by statute; and

WHEREAS, the District now desires to adopt an interim library operations policy for continuing operations of the District until such time as the District formulates its own library operations policy:

**NOW THEREFORE**, The Board of Trustees of the District Resolves:

1. That the existing Fort Collins Library Policy, dated August of 2006 shall constitute the interim library operations policy of the District ("Library Operations Policy").
2. For purposes of the District implementing the Library Operations Policy, any references to:
  - a. "City Council" shall mean the "District Board of Trustees;"
  - b. "City Manager" shall mean the "Library Director;"
  - c. "Financial Officer of the City" shall mean "District Finance Officer;" and

- d. "Fort Collins Public Library" shall mean the "Fort Collins Regional Library District."

3. This resolution may be amended from time to time to account for policy directives from the District Board of Trustees, as may arise in the implementation of the Library Operations Policy following the transition under the IGA.

RESOLUTION APPROVED AND ADOPTED THIS 3rd DAY OF December 2007.

**FORT COLLINS REGIONAL LIBRARY  
DISTRICT**

By: Mary Atkinson  
President

ATTEST:

By: Michell S. Kalbowski  
Secretary

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