

**Fort Collins Regional Library District
Board of Trustees Regular Meeting
April 2, 2007 4:00 p.m.**

Agenda

1. Additions to the Agenda
2. Approval of the previous minutes, March 19
3. Director's Report Brenda Carns
4. Committee Updates Robin Gard
 - HR Committee
5. Old Business Brenda Carns
 - Hiring Plan
6. New Business Mike Liggett
Nina Bodenhamer
 - Naming of the District
 - Creation of a Marketing/PR Committee
7. Presentations Ken Draves
Marty Heffernan
 - South East Branch
 - City IGA discussion
8. Executive Session
9. Adjourn