

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 9 a.m. on Friday, June 29, 2007 in the conference room at Poudre Fire Authority, 102 Remington 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

AGENDA

Fort Collins Regional Library District Special Meeting

June 29 ---- 9 a.m.

Poudre Fire Authority – 102 Remington Street

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. Presentation by Patricia Froehlich-Colorado State Library
6. Adjourn