

**Fort Collins Regional Library District
Board of Trustees Regular Meeting
August 6, 2007 4 p.m.
Delatour Room - Main Library
201 Peterson Street**

Agenda

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (July 23, 2007)
5. Public Comment
6. Financial Report John Knezovich
7. Director's Report Brenda Carns
8. Committee Updates
 - HR Committee – Benefits Comparison Robin Gard
Flood & Peterson and Summit
 - Marketing/PR Committee Nina Bodenhamer
9. Legal Report Kim Seter
10. Old Business
 - Library Planning Process - 30 minutes June Garcia
11. New Business
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