

**Fort Collins Regional Library District
Board of Trustees -- Special Meeting
November 14, 2007
6 p.m.**

419 Canyon Blvd., Suite 300

FOR REFERENCE:

PRESIDENT:	Mary Atchison	217-9213
VICE PRESIDENT:	Mike Liggett	493-0361
LIBRARY DIRECTOR:	Brenda Carns	221-6670
ADMIN SUPPORT:	Cynthia Langren	221-6694

BOARD MEMBERS PRESENT:

Mary Atchison
Nina Bodenhamer
Robin Gard
Shelly Kalkowski
John Knezovich (Arrived at 6:25)
Mike Liggett
Bob Viscount

ABSENT:

LIBRARY STAFF PRESENT:

Jeff Barnes
Brenda Carns

OTHERS IN ATTENDANCE:

Jacqueline Murphy, Attorney

1. CALL TO ORDER

The meeting was called to order by President Atchison at 6:03 p.m.

2. DECLARATION OF A QUORUM

President Atchison declared a quorum of the board.

3. ADDITIONS TO THE AGENDA

At the request of Finance Officer Jeff Barnes, discussion on a proposed resolution to adopt the 401-money purchase plan and the 457 Deferred Compensation plan was added to the Agenda.

Trustees Gard, Kalkowski and Viscount reported on workshops and information they learned at the recent CAL conference. Trustee Gard volunteered at the conference to become a member of the executive board of the CAL Trustee Division.

4. ICMA RETIREMENT PLAN

A resolution to adopt the proposed retirement plan was discussed and adopted by the Board.

5. EXECUTIVE SESSION

Upon motion by Trustee Gard, seconded by Trustee Viscount and passed by two-thirds of the quorum present, the meeting was adjourned and reconvened in executive session for the sole purpose of discussing the Intergovernmental Agreement between and among the District, City, and County and personnel matters as authorized by Sections 24-6-401(4)(a), (e) and (f) of the Colorado Revised Statutes.

Trustees Gard and Viscount moved and seconded to adjourn the Executive Session.

The Board adjourned executive session at 8 p.m. President Atchison stated for the record that no decisions were made in executive session. Trustee Bodenhamer recounted the history of the progress made on the IGA and commended Trustees Kalkowski and Liggett on their efforts to bring it to completion.

Trustee Knezovich noted for the record that significant progress had been made in the IGA negotiations emphasizing the importance of ensuring the employees are taken care of.

Following discussion and upon motion by Trustee Knezovich, seconded by Trustee Viscount and unanimous approval, the board approved the IGA between and among the District, the City and the County.

5. ADJOURN

The meeting adjourned at approximately 8:10 p.m.

Respectfully submitted,

Brenda Carns
Library Director

Michelle S. Kalkowski
Secretary