

NOTICE OF PUBLIC MEETING

of the
Fort Collins Regional Library District

The Fort Collins Regional Library District Board of Trustees
will meet on the 7th day of January 2008
commencing at the hour of 4:00 p.m. at:
Main Library - Ben Delatour Room
201 Peterson 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

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (December 3, 2007)
5. Public Comment
6. Financial Report Jeff Barnes
7. Director's Report Brenda Carns
8. Committee Updates
9. Legal Report Jacqueline Murphy
 - a) Main Library License Agreement
 - b) Lease Agreement for the Mountain & Howes Properties
 - c) Front Range Community College IGA
 - d) District/City/County IGA (to be ratified)
10. New Business Jeff Barnes
 - a) Hire auditors (Formally adopt)
 - b) Bylaws – Update Jacqueline Murphy
11. Old Business Brenda Carns & June Garcia
 - a) June Garcia – Strategic Planning Kick-off
12. Adjourn