

**Fort Collins Regional Library District
Board of Trustees Regular Meeting
February 4, 2008 4 p.m.
Harmony Branch – Community Room
Harmony & Shields Street**

Agenda

1. Call to Order
2. Declaration of Quorum
3. Additions to the Agenda
4. Approval of Minutes (January 7, 2008)
5. Public Comment
6. Financial Report Jeff Barnes
7. Director's Report Brenda Carns
8. Committee Updates
9. Legal Report Jacqueline Murphy
 - a) Consider ratification of Intergovernmental Agreement between and among the District, City of Fort Collins and Larimer County
10. New Business Brenda Carns
 - a) DDA Membership Proposal Robin Gard
 - b) FOL Updates Jeff Barnes
 - c) Board Reimbursement Policy
11. Old Business Paula Watson-Lakamp
 - a) Communications & Strategic Planning Update Brenda Carns
 - b) Director's Report Format
12. Adjourn