

Fort Collins Regional Library District  
Board of Trustees

REGULAR MEETING AGENDA  
April 7, 2008 4 p.m.

Main Library -201 Peterson Street  
Ben Delatour Room

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- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (MARCH 3, 2008)
- V. REPORTS
  - a) Director's Report
  - b) Trustee Reports
  - c) Financial Report
  - d) Legal Report
- VI. BUSINESS ITEMS
  - a) **Unfinished Business**
    - 1. Update on Library Park Appraisal - *Barnes*
    - 2. (Planning for Results) Update on Organizational Competencies- *Carns*
    - 3. Program Planning Update - *Carns*
  - b) **New Business**
    - 1. Interim Executive Director Evaluation -*Gard*
    - 2. Financial Policy - *Barnes*
    - 3. Retreat Planning - *Atchison*
    - 4. Facilities Planning - *Atchison & Carns*
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. EXECUTIVE SESSION
  - Conference with the attorney concerning litigation with the Town of Wellington, Colorado to receive advice concerning specific legal questions as allowed by Section 24-6-402(4)(b), C.R.S.*
- IX. ADJOURNMENT