

Fort Collins Regional Library District
Board of Trustees

REGULAR MEETING AGENDA
May 5, 2008 4 p.m.

Main Library -201 Peterson Street
Ben Delatour Room

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (APRIL 7, 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*
(FYI only- no action needed)
 - 2. Impact Fees – *Atchison & Carns*
(FYI only- no action needed)
 - 3. Facilities Planning – *Atchison & Carns*
(Action Requested - Board direction)
 - 4. SE Branch Update/Talking Points – *Watson-Lakamp*
(FYI only- no action needed)
 - 5. Planning for Results Update on Activities - *Carns*
(Request for feedback – no other action needed)
 - 6. Policy Governance Training Recap - *All*
(Discussion only)
 - b) **New Business**
 - 1. Financial Policy – *Barnes*
(Action Requested – Approval)
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT