

Fort Collins Regional Library District  
Board of Trustees

REGULAR MEETING AGENDA  
June 2, 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 (MAY 5, 2008)
- V. REPORTS
  - a) Director's Report
  - b) Trustee Reports
  - c) Financial Report
  - d) Legal Report
- VI. BUSINESS ITEMS
  - a) **Unfinished Business**
    - 1. Library Park Appraisal - Barnes  
*(FYI only- no action needed)*
    - 2. RFID Update - Block  
*(FYI only- no action needed)*
    - 3. Facilities Planning Update - Carns  
*(FYI only- no action needed)*
    - 4. Planning for Results Power Point Presentation - Carns  
*(FYI only- no action needed)*
    - 5. Policy Governance Update - Atchison  
*(Discussion - possibly action)*
    - 6. Communications Plan - Watson-Lakamp  
*(FYI only- no action needed)*
  - b) **New Business**
    - 1. Procurement Policy - Barnes  
*(Action Requested - Board feedback)*
    - 2. Capital Reserves - Carns & Barnes  
*(Action Requested - Board direction)*
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT