

**Fort Collins  
Regional  
Library District  
Main Library – 201 Peterson  
Ben Delatour Room**

**Board of Trustees  
Regular Meeting  
July 7, 2008  
4 p.m.**

**AGENDA**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (JUNE 2, 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 Transfer - Barnes  
*(Action Requested – Approval of purchase and sale agreement)*
    2. Procurement Policy – Barnes  
*(Action Requested - Approval)*
    3. Capital Reserves – Carns & Barnes  
*(Action Requested - Board direction)*
    4. Facilities Planning Update – Carns  
*(FYI only- no action needed)*
    5. Policy Governance Update – Atchison  
*(Discussion - possibly action)*
  - b) New Business
    1. Identity/Branding Request for Proposals (RFP) Process-Carns & Watson-Lakamp
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT
- IX. EXECUTIVE SESSION

The Board may enter into executive session to discuss personnel matters as allowed by §24-6-402(4)(f)(1), C.R.S. relative to the mid-year evaluation of Executive Director.