

**Fort Collins  
Regional  
Library District**  
**201 Peterson Street  
Ben Delatour Room**

**Board of Trustees  
Regular Meeting  
August 4, 2008**

**AGENDA**

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (JULY 7, 2008)
- V. REPORTS
  - a) Director's Report
  - b) Trustee Reports
  - c) Financial Report
  - d) Legal Report
- VI. BUSINESS ITEMS
  - a) Unfinished Business
    - 1. Policy Governance Update - *Atchison*  
(*Board Consensus*)
    - 2. Facilities Plan Process Update - *Carns*  
(*Consensus to send letter*)
    - 3. Financial Policies Overview - *Barnes*  
(*FYI only- no action needed*)
  - b) New Business
    - 1. Open Records & Board Communications - *Murphy*  
(*FYI only- no action needed*)
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT