

**Fort Collins
Regional
Library District**

**Main Library
201 Peterson Street
Ben Delatour Room**

**Board of Trustees
Regular Meeting
September 8, 2008
4 p.m.**

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (AUGUST 4, 2008)
- V. REPORTS
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VI. BUSINESS ITEMS
 - a) Unfinished Business
 - 1. Purchase and Sale Agreement between City (Seller) and District (Purchaser) - *Murphy (Main Library and Library Park) (Copy distributed last month)*
 - 2. Lease Agreement between District (Lessor) and City (Lessee) to address ongoing maintenance of Library Park - *Murphy (City-approved copy attached)*
 - 3. Planning for Results Document - *Carns & Watson-Lakamp*
 - 4. Board Retreat - *Atchison*
 - b) New Business
 - 1. Report from the Auditors - *Barnes*
 - 2. Outreach Presentation - *Benke*
 - 3. Gift/Sponsorship Policy - *Watson-Lakamp*
 - 4. Future Annual District Picnics - *Bodenhamer*
 - 5. Study Sessions - *Carns*
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT