

**Fort Collins
Regional
Library District**

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

**Board of Trustees
Regular Meeting
October 6, 2008
4 p.m.**

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (SEPTEMBER 8, 2008)
- V. REQUEST TO SUPPORT 1A – Peggy Reeves
- VI. REPORTS
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VII. BUSINESS ITEMS
 - a) Unfinished Business
 - 1. Toolbox Creative – Six Phases of Branding Campaign (15 min) - *Watson-Lakamp*
 - 2. Facilities Master Plan - *Barnes*
 - 3. 2008-2011 Strategic Plan Approval – *Watson-Lakamp*
 - 4. Main Library Facelift Update – *Carns*
 - 5. RFID Wrap-Up (5 min.) – *Block*
 - b) New Business
 - 1. American Library Association RFID Policy – *Carns & Block*
(FYI Only- approval next month)
 - 2. Appointment of Auditor - *Barnes*
 - 3. 2009 FCRLD Proposed Budget – *Barnes*
(Approval next month)
- VIII. INFORMATION AND ANNOUNCEMENTS
 - New Branch Name – *Watson-Lakamp*
- IX. ADJOURNMENT