

NOTICE OF PUBLIC MEETING

of the
Fort Collins Regional Library District

The Fort Collins Regional Library District Board of Trustees
will meet on the 5th day of November 2008
commencing at the hour of 4:00 p.m. at:
City Streets Facility - 625 Ninth Street
Training Room
Fort Collins, Colorado

The purpose of the meeting is to conduct a public hearing on the proposed 2009 budget and conduct such other business as may come before the Board.

All meetings are open to the Public pursuant to §24-6-402 of the Colorado Revised Statutes. A copy of the Agenda for the meeting is set forth below.

I. CALL TO ORDER

II. AGENDA REVIEW

III. PUBLIC COMMENT

IV. APPROVAL OF MINUTES (OCTOBER 6, 2008)

V. REPORTS

- a) Director's Report
- b) Trustee Reports
- c) Financial Report
- d) Legal Report

VI. BUSINESS ITEMS

a) Unfinished Business

- 1. 2009 FCRLD Budget - Public Hearing *Barnes*
- 2. Facilities Master Plan Update *Barnes*
- City Council Study Session Dec 8 Overview Carns
- 3. Gift/Sponsorship Policy Approval *Watson-Lakamp*

b) New Business

VII. INFORMATION AND ANNOUNCEMENTS

VIII. EXECUTIVE SESSION

The Board may enter into executive session to receive legal advice on specific legal questions pursuant to §24-6-402(4)(b), C.R.S.

IX. ADJOURNMENT