

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

**Board of Trustees
Regular Meeting
December 1, 2008
4 p.m.**

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (November 5, 2008)
- V. INTRODUCTION OF INTERIM EXECUTIVE DIRECTOR
- VI. REPORTS
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VII. BUSINESS ITEMS
 - a) Unfinished Business
 1. Consider Approval of Mission, Vision and Values Statement - *Atchison*
 2. Update on Main Library Facelift – *Aragon*
 3. Update on Facilities Planning – *Barnes*
 4. Consider Ratification of Agreement with ToolBox Creative – *Watson-Lakamp*
 5. Consider Approval of Gift/Sponsorship Policy – *Watson-Lakamp*
 - b) New Business
 1. Consider Ratification of Lease Agreement with City of Fort Collins to Include Holiday Display Language - *Murphy*
 2. Board Member Replacement Process
 3. Poudre School District Meeting with FCRLD Board
- VIII. BOB VISCOUNT RECOGNITION
- IX. INFORMATION AND ANNOUNCEMENTS
 - 2009 Board Networking Calendar (PWL)
 - Staff Recognition Event (PWL)
- X. ADJOURNMENT
- XI. 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.