

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

**Board of Trustees
Regular Meeting
January 5, 2009
4 p.m.**

AGENDA

- I. CALL TO ORDER
- II. AGENDA REVIEW
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES (December 1, 2008)
- V. REPORTS
 - a) Director's Report
 - b) Trustee Reports
 - c) Financial Report
 - d) Legal Report
- VI. BUSINESS ITEMS
 - a) **Unfinished Business**
 - 1. Update on Executive Director Search Process – *Gard & Kalkowski*
 - 2. Update on Trustee Replacement Process - *Liggett*
 - 3. Update on City Council Work Session - *Atchison*
 - 4. Consider District Name Selection – *Watson-Lakamp*
 - b) **New Business**
 - 1. Consider Policy Manual Housekeeping Items – *Draves*
 - 2. Update on Interactive Literacy Center - *Benke*
- VII. INFORMATION AND ANNOUNCEMENTS
- VIII. ADJOURNMENT